

EAST Providence Housing Authority
Board of Commissioners
Originally February 13, 2024 snow storm causing to reschedule
February 15, 2024
Meeting Minutes

Open Session

Meeting began at 1:30 p.m.

Role Call by Executive Director Rose Ott– Vice Chairman Luci Stoddard, Elaine Gonsalves, Cindy Faria, & Jacqueline Hicks

Commissioner Excused: Chairman John Faria, Nick Williams & Miles Bonalewicz

Pledge of Allegiance

Board Moved Into Executive Session

Motion made to reconvene in executive session pursuant to R.I. Gen. Laws 42-46-5 (a) (1) pertaining to litigation discussion and update from Louise Marcus, Atty. The Board may vote on this matter in executive session.

Motion made to move into Executive Session by: Elaine Gonsalves

Second by: Cynthia Faria

All voted aye: **Motion Passes**

Motion made to Close Executive Session

Motion made to close executive session by: Cynthia Faria

Second by: Jacqueline Hicks

Vote Open call: All ayes

Motion made to reconvene in open session by: Jacqueline Hicks

Second by: Elaine Gonsalves

Vote Open call: All ayes

There were no votes to report from Executive Session

Motion made to seal Executive Session minutes:

Made by: Elaine Gonsalves

Second Cynthia Faria

Vote by Open Call- All Ayes

Approval of October 17, 2023 Minutes

Motion made to accept October 17, 2023 minutes: Cynthia Faria

Second: Elaine Gonsalves

All voted Aye: **Motion passes**

Approval of January 9, 2024 Minutes

Motion made to accept January 9, 2024 Minutes by: Cynthia Faria

Second by: Jacqueline Hicks

All voted Aye: **Motion Passes**

Approval of Calendar

Motion made to accept calendar by: Elaine Gonsalves

Second by: Jacqueline Hicks

All voted aye: **Motion passes**

Executive Director Report

Motion made to accept Executive Director Report by: Cynthia Faria

Second by: Elaine Gonsalves

All voted Aye: **Motion Passes**

Public Housing Vacancy Report

Motion Made to accept Vacancy Report: Cynthia Faria

Second: Elaine Gonsalves

All voted Aye: **Motion Passes**

Housing Choice Voucher Report

Motion Made to accept Housing Choice Voucher Report: Elaine Gonsalves

Second by: Cynthia Faria

All voted Aye: **Motion Passes**

Family Self Sufficiency Report

Motion made to accept Family Self Sufficiency report: Cynthia Faria

Second: Elaine Gonsalves

All voted aye: **Motion Passes**

Paid Bills Reports October 2023- \$304, 120.62

Motion made to accept Paid Bills Report October 2023: Cynthia Faria

Second: Jacqueline Hicks

All voted aye: **Motion passes**

Paid Bills Reports November 2023- \$324,663.88

Motion made to accept Paid Bills Report November 2023: Jacqueline Hicks

Second: Cynthia Faria

All voted aye: **Motion passes**

Paid Bills Reports December 2023- \$284,055.57

Motion made to accept Paid Bills Report December 2023: Elaine Gonsalves

Second: Cynthia Faria

All voted aye: **Motion passes**

Paid Bills Reports January 2024- \$450,215.07

Motion made to accept Paid Bills Report January 2024: Cynthia Faria

Second: Elaine Gonsalves

All voted aye: **Motion passes**

Resolution #579- Vote New Vendor for Laundry Services for all Buildings – Automatic Laundry

Motion made to accept New Vendor- Elaine Gonsalves

Second by: Cynthia Faria

All Voted Ayes: **Motion passes**

Motion made to adjourn by Elaine Gonsalves

Second by: Cynthia Faria

All Voted Ayes: **Motion passes meeting adjourned 2:15**