

East Providence Housing Authority
Board of Commissioners
May 21, 2024
Meeting Minutes

Open Session

May 21, 2024

Meeting began at 1:30 p.m.

Pledge of Allegiance

Role Call by Director Rose Ott– Chairman, John Faria, Vice Chairperson, Luci Stoddard, Elaine Gonsalves, Nicholas Williams, Miles Bonalewicz, Cynthia Faria, Executive Director Rose Ott

Excused absence: 0

Approval of March 18, 2024 Minutes

Motion made to accept meeting minutes: Miles Bonalewicz

Second: Nicholas Williams

All voted Aye: Motion passes

Executive Director Report

Motion made to accept Executive Director Report: Nicholas Williams

Second: Cynthia Faria

All voted Aye: **Motion passes**

Public Housing Vacancy Report

Motion Made to accept Vacancy Report: Elaine Gonsalves

Second: Jacqueline Hicks

All voted Aye: **Motion Passes**

Resident Coordinator Report

Motion Made to accept Resident Coordinator Report: Nicholas Williams

Second: Luci Stoddard

All voted Aye: **Motion Passes**

Housing Choice Voucher Report

Motion Made to accept Housing Choice Voucher Report: Miles Bonalewicz

Second: Elaine Gonsalves

All voted Aye: **Motion Passes**

Family Self Sufficiency Report

Motion made to accept Family Self Sufficiency report: Nicholas Williams

Second: Cynthia Faria

All voted aye: **Motion Passes**

Paid Bills Reports March 2024-\$325,437.93

Motion made to accept Paid Bills Report March: Elaine Gonsalves

Second: Nicholas Williams

Voted Aye:

Luci Stoddard

Nicholas Williams

Miles Bonalewicz

Elaine Gonsalves

Cynthia Faria

Jacqueline Hicks

Chairman John Faria

All voted aye: **Motion Passes**

Paid Bills Reports April 2024-\$227,913.20

Motion made to accept Paid Bills Report April: Miles Bonalewicz

Second: Elaine Gonsalves

Voted Aye:

Luci Stoddard

Nicholas Williams

Miles Bonalewicz

Elaine Gonsalves

Cynthia Faria

Jacqueline Hicks

Chairman John Faria

All voted aye: **Motion Passes**

HUD Auditor-Vote on Commissioners attending one conference per year

Table item until future meeting

Motion made to table item: Luci Stoddard

Second: Elaine Gonsalves

All voted aye

Roof Replacement for City View Manor \$620,000

Motion made to accept bid for Roof Replacement CV: Nicholas Williams

Second by: Luci Stoddard

Chairman John Faria

Luci Stoddard

Nicholas Williams

Miles Bonalewicz

Elaine Gonsalves

Cynthia Faria

Jacqueline Hicks

All voted aye: **Motion passes**

Approval of the ACOP-HUDs Public Housing Revisions to ADMISSIONS AND CONTINUED OCCUPANCY POLICIES- Resolution #580

Motion made to accept Revisions to ACOP: Luci Stoddard

Second by: Jacqueline Hicks

All voted aye: **Motion passes**

Approval of the Administrative Plan-HUDs Section 8 Revisions to Administrative Plan- Resolution #581

Motion made to adjourn: Luci Stoddard

Second by: Nicholas Williams

All voted aye: **Motion passes**

Approval of East Providence Housing Annual Plan #582

Motion made to adjourn: Cynthia Faria

Second by: Miles Bonalewicz

All voted aye: **Motion passes**

Approval of East Providence Housing Action Plan- Epic #583

Motion made to adjourn: Nicholas Williams

Second by: Cynthia Faria

All voted aye: **Motion passes**

Approval of East Providence Housing Operating Fund Submission- #584

Motion made to adjourn: Luci Stoddard

Second by: Jacqueline Hicks

All voted aye: **Motion passes**

Motion to convene in Executive Session pursuant to RI General Laws 42-46-5 (a) (1) for discussion and potential vote on renewing Executive Directors contract for additional three years

Motion made to adjourn: Luci Stoddard

Second by: Miles Bonalewicz

All voted aye: **Motion passes**

Motion to Reconvene in Open Session pursuant to RI General Laws 42-46-5 (a) (1)

Motion made to reconvene in open session and seal executive minutes: Luci Stoddard

Second by: Miles Bonalewicz

All voted aye: **Motion passes**

One vote to report from Executive Session

Motion made to renew Executive Directors extension on contract for three years: Luci Stoddard

Second by: Cynthia Faria

All voted aye: **Motion passes**

Meeting adjourned: Motion made by: Luci Stoddard **Second by:** Miles Bonalewicz

Meeting adjourned: 3:08

