

East Providence Housing Authority
Board of Commissioners
September 17, 2024
Meeting Minutes

Open Session

September 17, 2024, 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 & Executive Director Rose Ott

Excused absence: Jacqueline Hicks & Cynthia Faria

Roll call motion to accept: Miles Bonalewicz

Second: Elaine Gonsalves

All voted Aye: Motion passes

Approval June 18, 2024 Minutes

Motion made to accept meeting minutes: Elaine Gonsalves

Second: Nicholas Williams

All voted Aye: Motion passes

Executive Director Report

Motion made to accept Executive Director Report: Luci Stoddard

Second: Elaine Gonsalves

All voted Aye: **Motion passes**

Public Housing Vacancy Report

Motion Made to accept Vacancy Report: Nicholas Williams

Second: Miles Bonalewicz

All voted Aye: **Motion Passes**

Resident Coordinator: Will present in October

Housing Choice Voucher Report

Motion Made to accept Housing Choice Voucher Report: Elaine Gonsalves

Second: Miles Bonalewicz

All voted Aye: **Motion Passes**

Family Self Sufficiency Report

Motion made to accept Family Self Sufficiency report: Nicholas Williams

Second: Elaine Gonsalves

All voted aye: **Motion Passes**

Bundle the three months June, July & August of paid bill reports for vote

Motion to bundle three months of paid bills together: Miles Bonalewicz

Second: Luci Stoddard

All voted aye

Paid Bills Report June \$261,289.57

Paid Bills Report July \$107,968.25

Paid Bills Report August \$124,636.60

Motion made to accept Paid Bills Report Bundle: Elaine Gonsalves

Second: Nicholas Williams

Voted Aye:

Luci Stoddard

Nicholas Williams

Miles Bonalewicz

Elaine Gonsalves

Chairman John Faria

All voted aye: **Motion Passes**

Resolution #585 Proposed Operating Budget 2025

Motion made to accept Proposed Operating Budget: Luci Stoddard

Second by: Miles Bonalewicz

All voted aye: **Motion passes**

Approval of Pilot Payment to the City of East Providence - \$114,954.05

Motion made to approve Pilot Payment: Miles Bonalewicz

Second by: Elaine Gonsalves

All voted aye: **Motion passes**

Bid for Partial Window Replacement of Harbor View Manor-\$996,000.000

Motion made to accept bid for partial Window Replacement of HV- Nicholas Williams

Second: Elaine Gonsalves

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 Addendum to Executive Director's contract

Motion made to adjourn: Elaine Gonsalves

Second by: Nicholas Williams

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 Update Executive Director's contract to the Union changes, language and raises & change wording on addendum added to contract this year: Nicholas Williams

Second by: Elaine Gonsalves

All voted aye: Motion passes

Voted Aye:

Luci Stoddard

Nicholas Williams

Miles Bonalewicz

Elaine Gonsalves

Chairman John Faria

All voted aye: **Motion Passes**

Meeting adjourned:

Motion made by: Luci Stoddard

Second by: Miles Bonalewicz

Meeting adjourned: 2:35