

East Providence Housing Authority
Board of Commissioners
December 12, 2024
Meeting Minutes

Open Session

December 12, 2024

Meeting began at 3:30 p.m.

Pledge of Allegiance

Role Call by Executive Director Rose Ott– Vice Chairperson, Luci Stoddard, Elaine Gonsalves, Nicholas Williams & Miles Bonalewicz, Jacqueline Price & Carol Brown & Executive Director Rose Ott

Excused absence: John Faria, Chairman of the Board

Approval of October 15, 2024 Minutes

Motion made to accept meeting minutes: Miles Bonalewicz

Second: Elaine Gonsalves

All voted Aye: Motion passes

Executive Director Report

Motion made to accept Executive Director Report: Nick Williams

Second: Elaine Gonsalves

All voted Aye: **Motion passes**

Public Housing Vacancy Report

Motion Made to accept Vacancy Report: Miles Bonalewicz

Second: Elaine Gonsalves

All voted Aye: **Motion Passes**

Resident Coordinator Report

Motion Made to accept Resident Coordinator Report: Elaine Gonsalves

Second: Jacqueline Hicks

All voted Aye: **Motion Passes**

Housing Choice Voucher Report

Motion Made to accept Housing Choice Voucher Report: Nicholas Williams

Second: Jacqueline Hicks

All voted Aye: **Motion Passes**

Family Self Sufficiency Report

Motion made to accept Family Self Sufficiency report: Elaine Gonsalves

Second: Miles Bonalewicz

All voted aye: **Motion Passes**

Paid Bills Reports October 2024-\$178,327.65- Vote

Motion made to accept Paid Bills Report October: Nicholas Williams

Second: Miles Bonalewicz

Aye: Luci Stoddard

Nick Williams

Miles Bonalewicz

Elaine Gonsalves

Jacqueline Hicks

Carol Brown

All Voted Aye: Motion Passes

Paid Bills Reports November 2024-\$720,639.92-Vote

Motion made to accept Paid Bills Report November: Miles Bonalewicz

Second: Elaine Gonsalves

Aye: Luci Stoddard

Nick Williams

Miles Bonalewicz

Elaine Gonsalves

Jacqueline Hicks

Carol Brown

All Voted Aye: Motion Passes

Board Meeting Schedule for 2025-Vote

Motion made to accept Board Meeting Schedule for 2025: Nicholas Williams

Second by: Jacqueline Hicks

All voted aye: **Motion passes**

Closing of Public Housing Wait List- 0 (efficiencies), 1,& 2 Bedrooms- January 1, 2025- Vote

Motion made to accept closing of Public Housing Wait List: Miles Bonalewicz

Second by: Elaine Gonsalves

All voted aye: **Motion passes**

Motion made to adjourn: Nicholas Williams

Second by: Jacqueline Hicks

Meeting adjourned: 4:12 pm

