

East Providence Housing Authority
Board of Commissioners
February 11, 2025
Meeting Minutes

Open Session

February 11, 2025

Meeting began at 1:30 p.m.

Pledge of Allegiance

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

Excused absence: John Faria, Chairman of the Board & Nicholas Williams

Approval of January 14, 2025 Minutes

Motion made to accept meeting minutes: Miles Bonalewicz

Second: Elaine Gonsalves

All voted Aye: Motion passes

Presentation by Naomi Byrne, Senior Associate EJP-Repositioning/Redevelopment

No vote

Follow up on Naomi Byrne's presentation by Atty. Louise Marcus

Discussion on possibilities of more affordable housing -No vote

Executive Director Report

Motion made to accept Executive Director Report: Elaine Gonsalves

Second: Jacqueline Hicks

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: Elaine Gonsalves

Second: Carol Brown

All voted Aye: **Motion Passes**

Family Self Sufficiency Report

Motion made to accept Family Self Sufficiency report: Miles Bonalewicz

Second: : Elaine Gonsalves

All voted aye: **Motion Passes**

Paid Bills Reports January \$370,594.72- Vote

Motion made to accept Paid Bills Report October: Miles Bonalewicz

Second: Elaine Gonsalves

Aye: Miles Bonalewicz

Elaine Gonsalves

Jacqueline Hicks

Carol Brown

Luci Stoddard

All Voted Aye: Motion Passes

Tuck Purchase for Harborview Manor- \$61,232.40

Motion made to accept bid for Truck: Elaine Gonsalves

Second: Jacqueline Hicks

Aye: Miles Bonalewicz

Elaine Gonsalves

Jacqueline Hicks

Carol Brown

Luci Stoddard

All Voted Aye: Motion Passes

Meeting adjourned:

Motion made to adjourn: Miles Bonalewicz

Second: Elaine Gonsalves

Meeting adjourned: 3:00 pm

