

East Providence Housing Authority
Board of Commissioners
October 14, 2025
Meeting Minutes

Open Session

October 14, 2025

Meeting began at 1:30 p.m.

Pledge of Allegiance

Role Call by Executive Director Rose Ott– John Faria, Chairman of the Board, Luci Stoddard, Nicholas Williams, Elaine Gonsalves Jacqueline Hicks & Carol Brown & Executive Director Rose Ott

Excused absence: Miles Bonalewicz

New Policy Resolution #593 EPHA Maintenance Policy for Entering Resident Units Atty. Louise Marcus

Motion made to accept New Maintenance Policy by: Nicholas Williams

Second by: Luci Stoddard

All voted Aye: Motion passes

Approval of September 16, 2025 Minutes

Motion made to accept meeting minutes: Nicholas Williams

Second: Elaine Gonsalves

All voted Aye: Motion passes

Executive Director Report

Motion made to accept Executive Director Report: Elaine Gonsalves

Second: Nicholas Williams

All voted Aye: **Motion passes**

Encore Fire Protection proposal for Sprinklers in City View, Goldsmith Manor & Harborview to repair sprinkler deficiencies Total for HV, CV & GM \$14,830.82 (\$11, 242.17/\$3588.65)-Vote

Motion to accept proposal for repairs of sprinkler deficiencies: Nicholas Williams

Second: Elaine Gonsalves

All voted Aye:

Public Housing Vacancy Report/ Resident Coordinator Report (RC out on Medical leave)

Motion Made to accept both Vacancy/Resident Coordinator Reports: Luci Stoddard

Second: Jacqueline Hicks

All voted Aye: **Motion Passes**

Housing Choice Voucher Report

Motion Made to accept Housing Choice Voucher Report: Nicholas Williams

Second: Elaine Gonsalves

All voted Aye: **Motion Passes**

Family Self Sufficiency Report

Motion made to accept Family Self Sufficiency report: Elaine Gonsalves

Second: Nicholas Williams

All voted aye: **Motion Passes**

Paid Bills Report \$478, 242.92- Vote

Motion made to accept Paid Bills Report October: Luci Stoddard

Second: Elaine Gonsalves

Aye: John Faria

Luci Stoddard

Nicholas Williams

Elaine Gonsalves

Jacqueline Hicks

Carol Brown

All Voted Aye: **Motion Passes**

Resolution #594 Revised ACOP with Hotma -Vote

Motion made to accept revised ACOP: _Nicholas Williams

Second: _Elaine Gonsalves

All voted aye: **Motion Passes**

Resolution #595 HCV 2026 Payment Standards-Vote

Motion made to accept 2026 HCV Payment Standards: Nicholas Williams

Second: Jacqueline Hicks

All voted Aye: **Motion Passes**

Resolution #596 PH 2026 Flat Rents-Vote

Motion made to accept 2026 PH Flat Rents: Nicholas Williams

Second: Jacqueline Hicks

All voted Aye: **Motion Passes**

Waive November meeting due to lack of quorum to combine with December's meeting:

Motion made to combine November with December's meeting: Elaine Gonsalves

Second: Jacqueline Hicks

Meeting adjourned:

Motion made to adjourn: Luci Stoddard

Second: Jacqueline Hicks

Meeting adjourned: 2:15 pm

