

East Providence Housing Authority
Board of Commissioners
Sept. 22, 2026
Meeting Minutes

Open Session

Sept. 22, 2026

Meeting began at 1:30 p.m.

Pledge of Allegiance

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

Excused absence: Miles Bonalewicz

Approval of June 16, 2026 Minutes

Motion made to accept meeting minutes: Nicholas Williams

Second: Carol Brown

All voted Aye: **Motion passes**

Executive Director Report

Motion made to accept Executive Director Report: Elaine Gonsalves

Second: Jacqueline Hicks

All voted Aye: **Motion passes**

Atty Louise Marcus: Housing Update and Developer Consultant-Vote

Motion made for EJP Consulting Group LLC and Sokoloff Associates for Developer and Consultant:

Nicholas Williams

Second: Luci Stoddard

Vote Aye:

John Faria

Luci Stoddard

Nicholas Williams

Elaine Gonsalves

Jacqueline Hicks

Carol Brown

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**

Housing Choice Voucher Report

Motion Made to accept Housing Choice Voucher Report: Nicholas Williams

Second: Jacqueline Hicks

All voted Aye: **Motion Passes**

Public Housing Waiting List Report

Motion Made to accept PH Waiting List Report: Elaine Gonsalves

Second: Luci Stoddard

All voted Aye: **Motion Passes**

Family Self Sufficiency Report

Motion made to accept Family Self Sufficiency report: Nicholas Williams

Second: Carol Brown

All voted aye: **Motion Passes**

Paid Bills Report- Vote to Bundle 3 months into one vote

Motion made to bundle 3 months paid bills into one vote: Nicholas Williams

Second: Jacqueline Hicks

All voted aye: **Motion Passes**

Paid Bill Reports -bundled into one – accept paid bill reports- vote

June \$153,131.20

July \$137,004.83

August \$117, 875.11

Vote Aye:

John Faria

Luci Stoddard

Nicholas Williams

Elaine Gonsalves

Jacqueline Hicks

Carol Brown

All voted aye: **Motion Passes**

Resolution #601 Section 8 2027 Payment Standards

Motion made to accept 2027 Payment Standards: Luci Stoddard

Second by: Nicholas Williams

All voted aye: **Motion passes**

Resolution #602 Public Housing 2027 Flat Rents

Motion made to accept 2027 Flat Rents: Luci Stoddard

Second by: Elaine Gonsalves

All voted aye: **Motion passes**

Resolution #603 Proposed Operating Budget- Vote

Motion made to accept operating budget: Elaine Gonsalves

Second by: Jacqueline Hicks

Vote aye:

John Faria

Luci Stoddard

Nicholas Williams

Elaine Gonsalves

Jacqueline Hicks

Carol Brown

All voted aye: **Motion passes**

Board of Commissioners convene in executive session pursuant to RI Gen. Law 42-46-5 (a) (1) for discussion and potential vote concerning Local Union 1217 East Providence Housing three year agreement Oct. 1, 2026-Sept. 30, 2029

Motion made to reconvene in Executive Session concerning the Local Union 1217 three year contract:

Motion made by: Luci Stoddard

Second by: Jacqueline Hicks

All voted aye: **Motion passes**

Motion to reconvene in open session by: Nicholas Williams

Second by: Luci Stoddard

All voted aye: **Motion passes**

One vote to report from executive session

Motion was made to accept Union agreement 1217 East Providence Housing by: Luci Stoddard

Second by: Jacqueline Hicks

All voted aye: **Motion passed**

Meeting for October 13, 2026, cancelled due to absences and no quorum:

Motion made by: Luci Stoddard

Second by: Nicholas Williams

All voted aye: **Motion passes**

Motion to adjourn meeting

Motion made to adjourn meeting by: Luci Stoddard

Second by: Jacqueline Hicks

All voted aye: **Motion passes**

Meeting adjourned at: 2:55 pm