

East Greenwich Housing Authority Board of Commissioners
Regular Meeting
Tuesday September 17, 2024 5:30PM
EG Housing Authority Administrative Office
146 First Avenue, East Greenwich, RI 02818

Agenda

- Chair calls meeting to order and roll call is taken.
 - **Note: Two members of the EGHA Board will be participating remotely with renewed OMA Compliant waivers**
- Public Comment
- **Approval of Minutes** (For Vote)
 - July 11, 2024 (Regular Meeting)
- **Monthly Management Report** (For discussion)
 - Update on Occupancy & Rental income
 - July 2024
 - August 2024
- **Policy Changes** (For Vote)
 - Resolution 2024-05
 - Regarding Asset Verifications
 - Resolution 2024-06
 - Regarding Other Sources of Income
- **SEMAP Items** (For Vote)
 - Resolution 2024-07-Adoption of RIH Payment Standards & Utilities for all 02852 units
 - Including Kings Grant & Kings Crossings
 - Resolution 2024-08-Request from RIH for shared jurisdiction to use special use vouchers in EG
 - Adoption of the newly issued FMRs
 - FSS Discussion
- **Strategic Plan Draft** (For Discussion and Possible Vote)
- **Executive Director Update** (For Discussion)
 - QAD Voucher Management System Review (VMS) Report
 - VCA for Marlborough Street
 - 2880 SCT Incident
 - Green PNA submissions
 - MOU with West Bay
 - Donation from EG Lions Club
 - Date for the Oaks Toy Drive
- **Tours Review** (For Discussion)
- **Adjourn** (For Vote)

The next meeting is scheduled for October 15, 2024, at 5:30pm.

Members of the public wishing to access the meeting virtually, should contact the executive director, Tracy Johnson, at tjohnson@eghousing.com or call (401) 885-2610 ext. 13 in advance of the meeting and a link will be forwarded.
Posted on September 12, 2024, at the EGHA Administrative Office, EG Town Hall, Shoreside Apts. & RI SOS website.