

Commissioners:
Chair James Seveney
Vice-Chair Terri Cortvriend
Gary Gump
Ronald Harnois
Sharlene Stoker Patton

**Portsmouth Housing Authority
Town of Portsmouth, Rhode Island
Board of Commissioners**



AGENDA FOR JANUARY 26TH, 4:00 PM

Location: Portsmouth Room, Town Hall 2nd Floor

PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16, 2020, AND RENEWED BY GOVERNOR DAN MCKEE IN JANUARY 2022, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM: The public is invited to attend and participate in this meeting by accessing the meeting link set forth herein. For those without access to video observation platforms, you may also call in to participate in this meeting by using the call-in phone number provided herein.

On **Wednesday, January 26, 2022 at 4:00 PM**, the Portsmouth Housing Authority meeting will be live streamed on the web and by phone dial-in using the Zoom remote meeting service.

To participate via computer, use this link: <https://us02web.zoom.us/j/85875835775>

To participate by phone:

- To access the meeting by phone dial-in, please dial: 1-888-788-0099
- Once prompted for the meeting ID, please dial: 858 7583 5775#
- Once prompted for a participant ID, dial # again.

You will now be in the meeting.

While in the audio conference, to raise your hand to ask a question, dial *9 and the host will be notified of your interest to ask a question. Dial *6 to mute and unmute yourself.

To access the meeting through the web using a computer or mobile device, go to the following web link in any browser (i.e. Google Chrome, Internet Explorer, Apple Safari, Mozilla Firefox, etc.) to run the Zoom app and view the meeting: <https://zoom.portsmouthri.com/housingauthority>

Using your laptop or mobile device, you can raise your hand to ask a question, or pose the question in the moderated Question and Answering chat window. The host will then be able to respond to your raised hand or Q&A question.

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**ZOOM MEETING AGENDA
Wednesday, January 26, 2022
4:00 PM**

Please note in accordance with Section 42-46-6 (b) The PHA Board may review, discuss and/or take potential action and/or vote on the following asterisked* items:

1. CALL TO ORDER; ROLL CALL

2. CHAIRMAN'S REPORT

- A. Welcome new Commissioner Sharlene Patton, appointed to the PHA at the Town Council meeting of January 10, 2022.

3. APPROVAL OF MINUTES *

- A. Minutes for December 8, 2021

4. FINANCIALS AND BILLS *

- A. Discussion on financial reporting for 2022

5. COMMUNICATIONS *

- A. Phone Call with Michael Packard & Kathy Manzi, Phoenix Housing, Wed. Jan 20, 2022.
- B. Complaints received by Quaker Manor/Estates residents on snow removal.

6. OLD BUSINESS*

- A. Phoenix Property Mgmt response to resident complaints, including discussion on snow removal requirements and policy.
- B. HUD required monthly financial reporting processes.
- C. Quaker Manor LLC audit requirements and status with PPA Accountants on audits for 2019, 2020.

7. NEW BUSINESS *

- A. Plans for Phoenix assistance with the outstanding audit submissions for 2019 & 2020.
- B. Future plans for operations of the Portsmouth Housing Authority.

8. REPORTS *

- A. Board approval of PHA's required annual report to the Town of Portsmouth for 2021 operations.

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9. PUBLIC COMMENT/OPEN FORUM

Please note in accordance with § 42-46-6 (d) the PHA Board may take and respond to comments initiated by a member of the public for informational purposes only and will not be voted on.

10. EXECUTIVE SESSION*

The Housing Authority Board of Commissioners may seek to enter Executive Session, for discussions and/or potential actions pursuant to RIGL §42-46-5(a):

None

11. NEXT MEETING*

- A. Tentative Annual Schedule of PHA Board of Commissioners meetings in 2022:
 - a. March 23th, 4pm
 - b. June 22nd, 4pm
 - c. September 28th, 4pm
 - d. December 14th, 4pm

- B. These projected meeting dates are subject to change as circumstances may require. All meetings/changes will be duly published in accordance with RIGL open meetings notification requirements.

12. ADJOURNMENT*

Pursuant to RIGL S 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website, at the Portsmouth Housing Authority and the Portsmouth Town Hall.

Posted on the RI Secretary of State website: TBD