



AGENDA FOR AUGUST 25TH, 3:00 PM

Location: Portsmouth Town Hall, Portsmouth Room

This will be an in-person meeting

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

- A. Commissioners Present:
- B. Introduction of Guests:

2. CHAIRMAN'S REPORT

- A. None

3. APPROVAL OF MINUTES *

- A. Minutes for June 24th, 2022

4. FINANCIALS AND BILLS *

- A. None

5. COMMUNICATIONS *

- A. Conducting bi-weekly Phone Conferences with PHA legal representatives Kathie Soroka and Chuck Levesque re. HOD complaint with HUD Enforcement lawyers.
- B. Receipt of Citrin Cooperman "Letter of Engagement" to approve submission of the 2019 and 2020 Quaker Manor audits through HUD's REAC portal.
- C. Receipt of draft audit reports for 2019 and 2020, via email from M. Packard, Phoenix Property Management.

6. OLD BUSINESS*

- A. Continuing discussions/negotiations with HUD Enforcement related to audit reporting. complaint
- B. New audit firm is on the job completing outstanding 2019, 2020 and 2021 audits.
- C. Review the draft Quaker Manor LLC audit reports for 2019 and 2020 for approval to submit to HUD.

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**



7. NEW BUSINESS *

- A. Progress with HUD Legal, including approval of a “stay” on any audit complaint action through August 2022... recently extended by HUD into November 2022.

8. REPORTS *

- A. N/A

9. PUBLIC COMMENT/OPEN FORUM

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):

- A. PHA Board of Commissioners may enter executive session in accordance with RIGL §42-46-5(a)(2) and (5).

11. NEXT MEETING*

- A. Tentative Annual Schedule of PHA Board of Commissioners meetings in 2022:
 - a. September 28th, 4pm
 - b. 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: