**BOARD OF COMMISSIONERS MEETING**
**North Providence Housing Authority**
**945 Charles Street**
**North Providence, RI 02904**
**November 9, 2026**
**5:30 PM**

**AGENDA**

- **Meeting Called to Order**
- **Roll Call**
- **Approval of the Minutes of October 19, 2026, Meeting**

  Motion made by_____ seconded by _____ to approve the minutes of the October 19, 2026, meeting.

- **Executive Director's Monthly Report**
- **Bills and Communications**
- State of Rhode Island Office of Energy Resources Providence Housing Heat Pump Project.
- Sunset Terrace Sewer
- North Providence Housing Authority Detailed Disbursement Journal for 10/2-10/30/2026
  Discussion
  Motion made by_____ Seconded by_____to approve the invoices.
- **Status of Accounts**
- Bank RI Account Information Report **10/14/2026 & 11/4/2026**
  Discussion
  Motion made by_____ Seconded by_____to approve the bank statements.
- **Consent Agenda**
- **Report from Legal Counsel**
- **Report from Fee Accountant**
- **Public Housing Vacancy Report**
- **Employee Vacation/Sick Time Report**
- **Old Business**
- FG Lee Estimate Breakdown

- **New Business**
- Resolution # 576 needed to approve the 2026/2027 HCV Utility Allowance Schedule
- Adjournment

**The Next Meeting will be on Monday, December 14, 2026, at 5:30 pm.**