

**Special Meeting of the Board of Commissioners of the
East Providence Housing Authority**

Date: Thursday, March 18, 2021

Time: 1:45 P.M.

Location: Zoom Video and Conference Call

Pursuant to Rhode Island Executive Order 20-46 (as extended by Rhode Island Executive Order 21-21), the East Providence Housing Authority Board of Commissioners will conduct all of this meeting by telephonic and electronic means due to the COVID-19 Pandemic.

Video Conference Access:

*<https://us02web.zoom.us/j/86328345913?pwd=cDIzQjZZbDNNMzdTN0J2d1R2TWpoZz09>
(Video access may require user to download free Zoom app)*

Toll Free Phone Access: *Dial 1-929-205-6099 and enter this Meeting ID: 863 2834 5913 When prompted, enter this passcode 232265*

AGENDA

1. Chairman to call public meeting to order
2. Roll Call
3. Executive Session – The Board of Commissioners of the East Providence Housing Authority may vote to convene in executive session pursuant to:
 - a. R.I. Gen. Laws § 42-46-5 (a)(2) for discussion and potential vote on collective bargaining agreement; and
 - b. R.I. Gen. Laws § 42-46-5 (a)(1) for discussion and potential vote on personnel matter concerning the job performance, character and/or mental or physical health of an individual*
*The individual has been notified in writing prior to this meeting of their right to require that all discussions be held in open session.
4. Appointment of Interim/Acting Executive Director – Discussion and potential vote.
5. Adjourn

Posted on March 16, 2021:

City Clerk
Mayor's Office
Goldsmith Manor
City View Manor