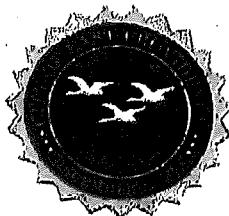


Commissioners
JOHN FARIA, Chairman
M. LUCI STODDARD, Vice Chairperson
RICHARD SMITH
ELAINE GONSALVES
NICHOLAS WILLIAMS
EILEEN BOWDEN
CYNTHIA FARIA



Executive Director
ROSE OTT
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CITY OF EAST PROVIDENCE
East Providence Housing Authority

99 GOLDSMITH AVENUE
EAST PROVIDENCE, RI 02914-2240
June 8, 2022

An equal Opportunity
Employer

A MEETING of the Board of Commissioners of the
East Providence Housing Authority

Date: June 14, 2022

Time: 1:30 PM

Location: Community Room – 99 Goldsmith Ave., East Providence, RI 02914

Agenda is as follows:

1. Chairman calls public meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes May 10, 2022
5. Presentations

(Discussion and potential vote on each item):

Director's Report: Marcum LLP discussion on Financial Audit
Chad Whittaker discussion on Solar
Mayor Robert DaSilva of East Providence

Public Housing Vacancy Report

Section 8 Report

Fss Report

Finance Report

Paid Bill Report-May 2022- \$625,380.74

6. Resolution #559 – to proceed with Renewables Worldwide - vote
7. Additional Cost in lightening protection being brought up to code Harbor View-\$10,681.00-
vote
8. Resolution #560- By-Law Revisions-vote
9. Adjourn

John Faria, Chairman
East Providence Housing Authority

POSTINGS:

City Clerk

Mayor's Office

Goldsmith Manor, City View Manor, Harbor View Manor, Warren Ave Apartments

Anyone needing interpreters for the hearing impaired, please call

TTY/TDD 7-1-1 forty-eight hours (48) prior to the meeting