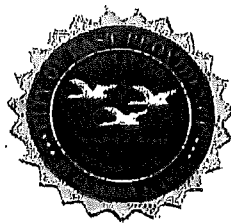


Commissioners
JOHN FARIA, Chairman
M. LUCI STODDARD, Vice Chairperson
MILES BONALEWICZ
ELAINE GONSALVES
NICHOLAS WILLIAMS
EILEEN BOWDEN
CYNTHIA FARIA



Executive Director
ROSE OTT
Telephone 401-434-7645
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rott@ephousing.org

CITY OF EAST PROVIDENCE

East Providence Housing Authority

99 GOLDSMITH AVENUE
EAST PROVIDENCE, RI 02914-2240

June 15, 2023

An equal Opportunity
Employer

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

Date: June 20, 2023

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 05/16/2023-vote.
5. Presentations (Discussion and potential vote on each item):
 - Executive Director Report
 - Public HA Vacancy Report
 - Resident Coordinator Report
 - Section 8 Report
 - FSS Report
 - Finance Report
 - Païd Bill Report-May 2023- \$191,469.98
6. Resolution #575- ACOP Revisions
7. Goldsmith Masonry- Change order adding alternates #1 Precast Work: \$123,750.00
#2 Window Caulking \$238,000.00
8. Executive Session – The Board of Commissioners of the East Providence Housing Authority may vote to convene in executive session pursuant to R.I. Gen. Laws 42-46-5 (a) (1) for discussion and potential vote concerning Local Union 1217 East Providence Housing Authority three year agreement Oct. 1, 2023-Sept. 30, 2026
9. Reconvene in Open Session: potential vote in Executive Session concerning Local Union 1217 East Providence Housing Authority three year agreement Oct. 1, 2023-Sept. 30, 2026
10. Adjourn

John Faria, Chairman
East Providence Housing Authority

POSTINGS:

City Clerk

Mayor' 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