

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  
Fax 401-435-3466  
[rott@ephousing.org](mailto:rott@ephousing.org)

CITY OF EAST PROVIDENCE

## *East Providence Housing Authority*

99 GOLDSMITH AVENUE  
EAST PROVIDENCE, RI 02914-2240

September 14, 2023

An equal Opportunity  
Employer

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

Date: September 19, 2023

Time: 1:30 PM

Location: Conference 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. Marcum Accountants – Presentation on Hud Required Yearly Audit
5. Lindsey M. Pinkerton, CPA- Fee Accountant Presentation
6. Approval of Minutes – June 20, 2023 -Vote
7. Presentations (Discussion and potential vote on each item):
  - Interim Executive Director Report
  - Public HA Vacancy Report
  - Resident Coordinator Report
  - Section 8 Report
  - FSS Report
  - Finance Report
  - Paid Bill Report-June 2023- \$368,112.97 - Vote
  - July 2023 - \$299,991.77 – Vote
  - August 2023 \$253,252.03-Vote
8. Resolution #576- Proposed Operating Budget 2024- Vote
  - Pilot amount: \$94,346.27 - Vote
9. Resolution #577- Proposed HCV Payment Standards 2024– Vote
10. Resolution #578- Proposed PH Flat Rents 2024- Vote
11. 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