

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



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CITY OF EAST PROVIDENCE

An equal Opportunity
Employer

East Providence Housing Authority

99 GOLDSMITH AVENUE

EAST PROVIDENCE, RI 02914-2240

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

Date: May 21, 2024

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 March 19, 2024-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
 - Paid Bill Report-March 2024
 - Paid Bill Report- April 2024
5. As per HUD Auditor- Vote on Commissioners attending one conference per year
6. Roof Replacement City View Manor- \$620,000.00 - vote
7. Resolution #580- ACOP Revisions (PH) – vote
8. Resolution #581-Administrative Plan Revisions (Section 8)-vote
9. Resolution #582-Annual Plan 2024-vote
10. Resolution #583- Hud Epic Five Year Capital Fund Action Plan-vote
11. Resolution #584- Operating Fund Submission-vote
12. 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 on Executive Directors three year contract.
13. Meeting Adjourned

John Faria, Chairman
East Providence Housing Authority

POSTINGS: 05/16/2024

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