

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

Date: September 17, 2024 Time: 1:30 pm Location: 99 Goldsmith Avenue, East Providence, RI 02914

Agenda:

1. Chairman calls the public meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: June 18, 2024
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: June 2024: \$261,289.57 vote July 2024: \$107,968.25 August 2024:
\$124,636.60

6. Resolution #585- Proposed Operating Budget-Vote

Pilot \$114,954.05- Vote

7. Harbor View Manor partial window replacement: \$996,000.00 -Vote

8. Executive Session- The Board of Commissioners of the East Providence Housing Authority may vote to convene in executive session pursuant to : RI Gen. Law 42-46-5 (a) (1) for discussion on an Addendum to the Executive Director's contract

9. 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