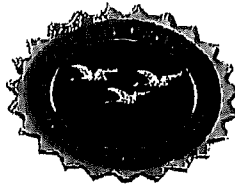


Commissioners
JOHN FARIA, Chairman
M. LUCI STODDARD, Vice Chairperson
MILES BONALEWICZ
BLAINE GONSALVES
NICHOLAS WILLIAMS
JACQUELINE HICKS
CAROLE BROWN



CITY OF EAST PROVIDENCE

East Providence Housing Authority

99 GOLDSMITH AVENUE, EAST PROVIDENCE, RI 02914-2240

Executive Director
ROSE OTT
Telephone 401-434-7645
Fax 401-247-8656
rott@ephousing.org

An equal Opportunity
Employer

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

Date: September 16, 2025

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 06/17/2025- Vote
5. Atty. Louise Marcus update on future HA with town of East Providence &
New Business: The Board may discuss and/or vote on a Resolution pertaining to
the EPHA's recent sale of 89-91 Lena Street in East Providence
6. Presentations (Discussion and potential vote on each item):
 - Director's Report
 - Public Housing Vacancy Report- apartment vacancies & waiting list
 - Section 8 Report
 - Fss Report
 - Finance Report
 - Paid Bill Report-June 2025- \$430,354.43
 - July 2025 - \$224,909.17
 - August 2025-\$71, 846.29
7. Resolution #591- Approval of Annual Operating Budget – vote
8. Payment of Pilot to the town of East Providence- vote
9. Warren Avenue Boiler Upgrade- \$29,000- Vote
10. Goldsmith Avenue replacement of Federal Pacific Panels in each apartment- \$90,100.00-vote
11. Replacement of Office carpeting at 99 Goldsmith Avenue- vote
12. Discussion of Fire Safety
13. Adjourn

John Faria, Chairman
East Providence Housing Authority
POSTINGS: **September 11, 2025**

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