



AGENDA FOR MAY 6TH, 2:00 PM

Location: Portsmouth Town Hall, Council Chambers

This will be an in-person meeting

Please note in accordance with Section 42-46-6 (b) The PHA Board may review, discuss and/or take potential action and/or vote on the following asterisked* items:

1. CALL TO ORDER; ROLL CALL

2. CHAIRMAN'S REPORT

- A. None

3. APPROVAL OF MINUTES *

- A. Minutes for February 28, 2022

4. FINANCIALS AND BILLS *

- A. Portsmouth Water & Fire District billing issues

5. COMMUNICATIONS *

- A. Conducting bi-weekly Phone Conferences with PHA legal representatives Kathie Soroka and Chuck Levesque re. HOD complaint with HUD Enforcement lawyers.
- B. Email notification from Portsmouth Water & Fire District of Quaker Manor overdue water usage invoices

6. OLD BUSINESS*

- A. Continuing discussions with HUD Enforcement related to audit reporting complaint
- B. New audit firm to begin work completing outstanding 2019 and 2020 audits
- C. Support from Town of Portsmouth

7. NEW BUSINESS *

- A. Discussion and status updates on financial condition of Quaker Manor and Quaker Estates by Phoenix Property Management
- B. Discussion on communications forums for regular updates on issues/interests of residents

Commissioners:
Chair James Seveney
Vice-Chair Terri Cortvriend
Gary Gump
Ronald Harnois
Sharlene Stoker Patton

**Portsmouth Housing Authority
Town of Portsmouth, Rhode Island
Board of Commissioners**



8. REPORTS *

A. N/A

9. PUBLIC COMMENT/OPEN FORUM

10. EXECUTIVE SESSION*

A. N/A

11. NEXT MEETING*

- A. Tentative Annual Schedule of PHA Board of Commissioners meetings in 2022:
 - a. June 22nd, 4pm
 - b. September 28th, 4pm
 - c. December 14th, 4pm

- B. These projected meeting dates are subject to change as circumstances may require. All meetings/changes will be duly published in accordance with RIGL open meetings notification requirements.

12. ADJOURNMENT*

Pursuant to RIGL S 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website, at the Portsmouth Housing Authority and the Portsmouth Town Hall.

Posted on the RI Secretary of State website: