

A special meeting of Providence Housing Authority's Board of Commissioners will be held as follows:

**Wednesday, April 1<sup>st</sup> at 5:30pm**

**Location: conference call**

**PURSUANT TO EXECUTIVE ORDER 20-02 SIGNED BY GOVERNOR RAIMONDO AND GUIDANCE PROVIDED BY LEGAL COUNSEL, THE HOUSING AUTHORITY WILL CONDUCT ALL OF THIS MEETING BY USE OF TELEPHONIC AND ELECTRONIC MEANS DUE TO COVID-19. PUBLIC ACCESS TO THIS MEETING IS AVAILABLE AS FOLLOWS:**

**PHONE ACCESS Dial 888-788-0099, and enter meeting code 298-956-223**

## **MEETING AGENDA**

- **CALL TO ORDER AND ROLL CALL**
- **APPROVAL OF MINUTES from February 27, 2020 meeting** (Vote)
- **PUBLIC/RESIDENT COMMENTS**
- **EXECUTIVE DIRECTOR'S REPORT** on Agency developments since February 27, 2020 meeting including COVID-19 emergency operations and response; renewal of health and dental insurance plans; and status of agency strategic plan. (Discussion)
- **RESOLUTION 4291:** Authorizing the Executive Director to have and to exercise emergency powers due to the COVID-19 pandemic (VOTE)
- **REPORT BACK ON PUBLIC AND RAB COMMENTS ON ANNUAL PLAN, FIVE YEAR PLAN, AND CFP Five Year Plan** – Peter Asen and Michelle Booth, Office of Strategy and Development (Discussion).
- **RESOLUTIONS**
  - **#4292** – Approve and authorize submission to HUD of the PHA's Five Year Capital Fund Plan submission for the years 2020-2024. (Vote)
  - **#4293** – Approve and authorize submission to HUD of the PHA's Annual Plan for FY2020 and Five Year agency Plan for FYs 2020-2024
- **ADJOURN** (Vote)

*Agenda posted on March 30, 2020*

*All documents referenced in this agenda and distributed to the board for this meeting will be posted before 5:30pm on Monday, March 30<sup>th</sup> at [www.provhousing.org](http://www.provhousing.org)*