

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

Thursday, April 30th at 5:30pm
Location: Video and conference call

PURSUANT TO EXECUTIVE ORDER 20-25 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 CAN BE GAINED VIA COMPUTER/TABLET/SMARTPHONE OR VIA PHONE AND IS AVAILABLE AS FOLLOWS:

VIDEO Conference Access: <https://us02web.zoom.us/j/87101309631> (tablet or smartphone may also require downloading free Zoom app. Computer use requires opening Zoom)

PHONE ACCESS Dial 888-788-0099, and enter meeting code 871-0130-9631

Anyone having problems accessing the meeting can contact Ainsley Cantoral at 401-419-5121 during the meeting for assistance in being connected.

MEETING AGENDA

- **CALL TO ORDER AND ROLL CALL**
- **APPROVAL OF MINUTES from April 1, 2020** (Vote)
- **PUBLIC/RESIDENT COMMENTS**
- **EXECUTIVE DIRECTOR'S REPORT** on Agency developments since April 1, 2020 meeting including ongoing COVID-19 emergency operations and responses, new HUD Waiver, emerging emergency funding, and retirement plan. (Discussion)
- **RESOLUTION 4294** to approve PHA's Community Development Block Grant Disaster Relief Funding applications to the City of Providence (Vote)
- **CAPITAL IMPROVEMENTS AND FACILITIES UPDATE** with a focus on developments in the month of April and impacts of COVID-19, from Allan Pacific, Director of Facilities Management.
- **COMMITTEE REPORTS:**
 - a. **Resident Services Committee Report** on resident services' program and funding updates since February 27, 2020 and resident services adaptations during COVID-19 emergency. (Discussion)
 - b. **Finance Committee Report** on the finance and budgeting updates since February 27, 2020 and report back on discussion at April 30, 2020 finance committee meeting. (Discussion)
- **CONTRACT FOR APPROVAL:** Remove and Replace Roof at Hartford Park Tower by Commercial Roofing with Contracting, Inc using Capital Fund Program funding in the amount of \$523,000 (Vote)
- **ADJOURN** (Vote)

Agenda posted on April 28, 2020

All documents referenced in this agenda and distributed to the board for this meeting will be posted before 5:30pm on Tuesday, April 28th at www.provhousing.org