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

**Thursday, June 25th at 5:30pm**

## Location: Video and conference call

## PURSUANT TO EXECUTIVE ORDER 20-46 THE HOUSING AUTHORITY WILL CONDUCT ALL OF THIS MEETING BY TELEPHONIC AND ELECTRONIC MEANS DUE TO COVID-19.

**VIDEO Conference Access:** [**https://us02web.zoom.us/j/81074715009**](https://us02web.zoom.us/j/81074715009)(tablet or smartphone may also require downloading free Zoom app.)

## PHONE ACCESS Dial 888-788-0099, and enter meeting code 810-7471-5009

***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 May 28, 2020** (Vote)
* **PUBLIC/RESIDENT COMMENTS**
* **EXECUTIVE DIRECTOR’S REPORT** on Agency developments since May 28, 2020 meeting including ongoing COVID-19 emergency operations, data breach policy, Success Story, Barbara Jordan II update, solar net metering RFP, employee assistance program, and collaborations. (Discussion)
* **COMMITTEE REPORTS:**
  1. **Resident Services Committee Report** on resident services’ program and funding updates since May 28, 2020 and resident services adaptations during COVID-19 emergency. (Discussion)
  2. **Capital Improvements Committee Report** on capital improvements and project updates since May 28, 2020. (Discussion)
  3. **Finance Committee Report** on the finance and budgeting updates since May 28, 2020 and proposed FY 2021 budget. (Discussion)

·               **Contract Approval:** Hartford Park Elevator Modernization, Otis Elevator, $661,098 (low bidder) Funded by CFP 2019 (Vote)

* **RESOLUTION #4297:** Approve PHA’s FY2021 Operating Budget, HUD FORM 52574 (Vote)

·               **PRESENTATION:** REVIEW OF ACOP COMPONENTS—Peter Asen, Director of Strategy and Development (Discussion)

* **RESOLUTION 4296** to approve new format and revisions to the PHA’s Admissions and Continuing Occupancy Plan (VOTE)
* **ADJOURN** (Vote)

*Agenda posted on June 23, 2020. Documents referenced in this agenda will be posted before 5:30pm on Tuesday, June 23rd at* [*www.provhousing.org*](http://www.provhousing.org)