

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

Thursday, August 27th at 5:30pm

Location: Video and conference call

PURSUANT TO EXECUTIVE ORDER 20-63 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/88946301162>

(tablet or smartphone may also require downloading free Zoom app.)

PHONE ACCESS Dial 888-788-0099, and enter meeting code 889-4630-1162

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 July 23, 2020 (Vote)**
- **PUBLIC/RESIDENT COMMENTS**
- **EXECUTIVE DIRECTOR'S REPORT** on Agency developments since July 23, 2020 including COVID-19 testing, visit from HUD, meetings with state and community partners, employee return to work phases, HUD CARES Act funding announcement, Food Task Force efforts and audit update.
- **COMMITTEE REPORTS:**
 - a. **Resident Services Committee Report** on resident services' program and funding updates since July 23, 2020 and resident services adaptations during COVID-19 emergency. (Discussion)
 - b. **Capital Improvements Committee Report** on capital improvements and project updates since July 23, 2020. (Discussion)
 - c. **Finance Committee Report** on the finance and budgeting updates since July 23, 2020. (Discussion)
- **CONTRACT APPROVAL:** Company: Energy One for HVAC system work related to Elevator Projects at Kilmartin Plaza, Dexter Manor and Hartford Park Tower for total cost of \$127,500. Project funded by Capital Fund Program. (Vote)
- **PRESENTATION: PHARI Members Joint Solar Net Metering Procurement**, by Alexey Cherniack, Principal Analyst for Energy Markets and Sustainability, SourceOne. (Discussion)
- **EXECUTIVE SESSION** pursuant to R.I.G.L. § 42-46-5 (a) (1): Closed to discuss performance of Executive Director and all senior staff. (Discussion and possibleVote)
- **ADJOURN (Vote)**

Agenda posted on August 25, 2020. Documents referenced in this agenda will be posted before 5:30pm on Tuesday, August 25th at www.provhousing.org.