

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

Thursday, September 24th 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/89404883499>
(tablet or smartphone may also require downloading free Zoom app.)

PHONE ACCESS Dial 888-788-0099, and enter meeting code 894-0488-3499

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 August 27, 2020 (Vote)**
- **CHAIRMAN'S REMARKS**
- **PUBLIC/RESIDENT COMMENTS**
- **EXECUTIVE DIRECTOR'S REPORT** on Agency developments since August 27, 2020 including COVID-19 testing; updates for HUD CARES Act funding and audit; employee return to work plan update; wait lists; Housing Choice Voucher Administrative Plan changes; new youth program; and public housing flat rent schedule.
- **RESOLUTION 4298: Approval of New public housing flat rent schedule** to be effective November 1, 2020 (Vote)
- **COMMITTEE REPORTS:**
 - a. **Resident Services Committee Report** on resident services' program and funding updates since August 27, 2020 and resident services adaptations during COVID-19 emergency. (Discussion)
 - b. **Capital Improvements Committee Report** on capital improvements and project updates since August 27, 2020. (Discussion)
 - c. **Finance Committee Report** on the finance and budgeting updates since August 27, 2020. (Discussion)
- **CONTRACT APPROVAL**
 - Extension of Puroclean contract to December 31, 2020 - \$241,200 (Vote)
 - Extension of NES Security contract to December 31, 2020 - \$146,640 (Vote)
 - Sunset Village Roof Replacement- low bidder, A&M Sheet Metal & Roofing, \$398,300 (Vote)

(continued)

Agenda posted on September 22, 2020. Documents referenced in this agenda will be posted before 5:30pm on Tuesday, September 22nd at www.provhousing.org

- **PRESENTATION: Data on Housing Court activity of the PHA since 2016** by Michael Crane, Esq, PHA Housing Court Attorney (Discussion).
- **EXECUTIVE SESSION** pursuant to R.I.G.L. § 42-46-5 (a)(1);
 - α. Closed session to review the job performance progress of the Executive Director. (Discussion)
- **ADJOURN** (Vote)