

The annual meeting of Providence Housing Authority's Board of Commissioners will be held as follows:

**Thursday, October 22<sup>nd</sup> at 5:30pm**  
**Location: Video and conference call**

**PURSUANT TO EXECUTIVE ORDER 20-63 THIS MEETING WILL BE CONDUCTED ELECTRONICALLY.**

**VIDEO Conference Access:** <https://us02web.zoom.us/j/83118982270>  
(tablet or smartphone may also require downloading free Zoom app.)

**PHONE ACCESS Dial 888-788-0099, and enter meeting code 831-1898-2270**

***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 September 24, 2020 (Vote)**
- **ELECTION OF OFFICERS**
  - a. Nomination and Election of a Board Chair for a two-year term (Vote)
  - b. Nomination and Election of a Board Vice Chair for a two-year term (Vote)
- **PUBLIC/RESIDENT COMMENTS**
- **COMMITTEE REPORTS:**
  - a. **Resident Services Committee Report** on resident services' program and funding updates since September 24, 2020. (Discussion)
  - b. **Capital Improvements Committee Report** on capital improvements and project updates since September 24, 2020. (Discussion)
  - c. **Finance Committee Report** on the finance and budgeting updates since September 24, 2020. (Discussion)
- **EXECUTIVE DIRECTOR'S REPORT** on Agency developments since September 24, 2020 including COVID-19 testing; emergency operations; strategic plan progress; landlord program; project-based vouchers; and new youth program at Chad Brown. (Discussion)
- **CONTRACT APPROVAL:**
  - a. Replacement of roofs at Chad Brown by Martone Service Company, Inc Cost: \$1,089,460. (Vote)
  - b. Security Detail for Dexter, Carroll and Parenti Sprinkler Projects by NESCTC Security. Cost: \$107,502 (Vote)
- **PRESENTATION: Barbara Jordan II Development** by Sharon Morris, Omni Development and Ralph Cole and Elizabeth Schuster, Wingate Companies.
- **RESOLUTION 4299:** Award of eight (8) project-based vouchers for Joseph Caffey Apartments (Vote)
- **ADJOURN (Vote)**

Updated Agenda posted on October 15, 2020. Documents referenced in this agenda will be posted before 5:30pm on Tuesday, October 20<sup>th</sup> at [www.provhousing.org](http://www.provhousing.org)