

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

Thursday, December 10th 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/82299140358>
(tablet or smartphone may also require downloading free Zoom app.)

PHONE ACCESS Dial 888-788-0099, and enter meeting code 822-9914-0358

Anyone having problems accessing the meeting can contact Ainsley Cantoral at 401-709-1132 during the meeting for assistance in being connected.

MEETING AGENDA

- **CALL TO ORDER AND ROLL CALL**
- **APPROVAL OF MINUTES from October 22, 2020 (Vote)**
- **APPROVAL OF MEETING SCHEDULE FOR 2021 (Vote)**
- **PUBLIC/RESIDENT COMMENTS**
- **COMMITTEE REPORTS:**
 - a. **Resident Services Committee Report** on resident services' program and funding updates since October 22, 2020. (Discussion)
 - b. **Capital Improvements Committee Report** on capital improvements and project updates since October 22, 2020. (Discussion)
 - c. **Finance Committee Report** on the finance and budgeting updates since October 22, 2020. (Discussion)
- **CONTRACT APPROVAL:**
 - Focus Technology- Virtual Environment (renew for 2nd year) - \$143,964 (Vote)
 - Puroclean – Extension of contract from Dec 31, 2020 to Jan 31, 2021 (Vote)
 - NES Security - Extension of contract from Dec 31 to Jan 31, 2021 - \$49,920 (Vote)
- **EXECUTIVE DIRECTOR'S REPORT** on Agency developments since October 22, 2020 including COVID-19 testing; emergency operations; NSPIRE update; repositioning; project-based vouchers; election activity and net metering. (Discussion)
- **RESOLUTION 4300: Authorizing the Executive Director to enter into a long-term net metering contract, subject to HUD approval. (Vote)**
- **PRESENTATION: Updates to Section 8 Administrative Plan** by Donna De La Rosa, Director of Leased Housing
- **RESOLUTION 4301: Approval of changes to the PHA's Section 8 Admin Plan (Vote)**
- **ADJOURN (Vote)**

Agenda posted on December 8, 2020. Documents referenced in this agenda will be posted before 5:30pm on Tuesday, December 8, 2020 at www.provhousing.org