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

Thursday, January 28, 2021 at 5:30pm
Location: Video and conference call

PURSUANT TO EXECUTIVE ORDER 20-103 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/85410398638
(tablet or smartphone may also require downloading free Zoom app.)

PHONE ACCESS Dial 888-788-0099, and enter meeting code 854-1039-8638

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 December 10, 2021** (Vote)

- **PUBLIC/RESIDENT COMMENTS**

- **COMMITTEE REPORTS:**
  a. **Resident Services Committee Report** on resident services' program and funding updates since December 10, 2020. (Discussion)

  b. **Capital Improvements Committee Report** on capital improvements and project updates since December 10, 2020. (Discussion)

  c. **Finance Committee Report** on the finance and budgeting updates since December 10, 2020. (Discussion)

- **CONTRACT APPROVAL:** Martone Service Company, Change Order for Chad Brown Roof Project. Added cost of $477,518; total new proposed contract cost of $1,566,978

- **EXECUTIVE DIRECTOR'S REPORT** on Agency Developments since December 10, 2020 including COVID-19 testing; preparations for vaccination of residents; emergency operations; Safe Harbor rent relief; Annual Plan and 5-year Capital Fund plan update; and Mainstream voucher award. (Discussion).

- **PRESENTATION: Strategic Plan Update from Quarters 1 and 2 of FY2021**, by Peter Asen, Director of Strategy and Development and Michelle Booth, Policy and Program Evaluation Specialist.

- **EXECUTIVE SESSION** pursuant to R.I.G.L. § 42-46-5 (a)(1); Closed session to review the 2020 job performance of executive director, draft 2021 goals and possible compensation of executive director. (Discussion and Possible Vote)

- **ADJOURN** (Vote)

Agenda posted on January 26, 2021. Documents referenced in this agenda will be posted before 5:30pm on Tuesday, January 26, 2021 at www.provhousing.org