



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

PROVIDENCE HOUSING AUTHORITY BOARD MEETING AGENDA

Thursday, February 25, 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 929-205-2099 OR 888-788-0099, and enter meeting code 854-1039-8638

Contact Ainsley Cantoral at 401-709-1132 during the meeting for assistance in being connected.

- **CALL TO ORDER AND ROLL CALL**
- **APPROVAL OF MINUTES from January 28, 2021 (Vote)**
- **PUBLIC/RESIDENT COMMENTS**
- **COMMITTEE REPORTS:**
 - a. **Resident Services Committee Report** on resident services' program and funding updates since January 28, 2021. (Discussion)
 - b. **Capital Improvements Committee Report** on capital improvements and project updates since January 28, 2021. (Discussion)
 - c. **Finance Committee Report** on the finance and budgeting updates since January 28, 2021. (Discussion)
- **CONTRACT APPROVAL:** Otis Elevator –Kilmartin Plaza Elevator Modernization. Change order amount: \$129,190, proposed new contract total \$614,404.33. (VOTE)
- **EXECUTIVE DIRECTOR'S REPORT** on Agency Developments since January 28, 2021 including COVID-19 testing and vaccinations report; emergency and regular operational update; funding opportunities and ongoing security guard negotiations. (Discussion).
- **RESOLUTION #4302:** Authorizing the Executive Director to submit several CDBG grant applications to the City of Providence (Vote).
- **PRESENTATION: FY2020 AUDIT REPORT REVIEW.** Presented by: Dan Bonnette, Partner; and Veronica Bulman, Senior Manager, RSM, US, LLP (Discussion)
- **ACCEPTANCE OF FY2020 AUDIT REPORT—(Vote)**
- **PRESENTATION: Jobs Plus Providence successes and lessons learned**, by Julie Piccolo, Director; and Nicole Morillo, Operations Manager, Resident Services Dept (Discussion)
- **ADJOURN (Vote)**

Agenda posted on February 23, 2021. Documents referenced in this agenda will be posted before 5:30pm on Tuesday, February 23, 2021 at www.provhousing.org