



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

PROVIDENCE HOUSING AUTHORITY BOARD MEETING AGENDA

Thursday, March 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 (may require zoom app): <https://tinyurl.com/PHABoard032521>

**PHONE ACCESS Dial 929-205-2099 OR 888-788-0099,
enter meeting code 865 5834 0099 and then password 281911**

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 February 25, 2021 (Vote)**
- **PUBLIC/RESIDENT COMMENTS**
- **COMMITTEE REPORTS:**
 - a. **Resident Services Committee Report** on resident services' program and funding updates since February 25, 2021. (Discussion)
 - b. **Capital Improvements Committee Report** on capital improvements and project updates since February 25, 2021. (Discussion)
 - c. **Finance Committee Report** on the finance and budgeting updates since February 25, 2021. (Discussion)
- **CONTRACT APPROVAL:** MTG Disposal, LLC – Trash Collection Contractor, total cost for two years of \$405,810, charged to Operations AMPS (VOTE).
- **EXECUTIVE DIRECTOR'S REPORT** on Agency Developments since February 25, 2021 including COVID-19 testing and vaccinations report; RAB special meeting; emergency and regular operational update; annual plan; and staff and strategic planning (Discussion).
- **PRESENTATION:** Annual Plan and Five Year Capital Fund Program – plans and public comment – by Peter Asen, Office of Strategy and Development, and Allan Pacific, Facilities Management
- **RESOLUTIONS:**
 - **#4303** – Approve and authorize submission to HUD of the PHA's Annual Plan for FY 2021 (Vote)
 - **#4304** – Approve and authorize submission to HUD of the PHA's Five Year Capital Fund Plan submission for the years 2021-2025. (Vote)
 - **#4305** – Approve and authorize submission of Designated Housing Plan (Vote)
- **EXECUTIVE SESSION** pursuant to R.I.G.L. § 42-46-5 (a)(2); Closed session to discuss collective bargaining negotiations with Laborers Local 1217. (Possible Vote)
- **ADJOURN (Vote)**

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