

**Providence Housing Authority
PHA Conference Room, 2nd Floor
100 Broad Street
Providence, RI 02903**

CALL TO ORDER

Chairman Waldman called the meeting to order at 6:05 PM.

ROLL CALL

The Executive Director called the roll:

Nine members were present constituting a quorum to conduct business.

Present:

Paul F. Waldman
Roger Giraud
Dolores Casella
Dorothy Waters
Nicholas Narducci
JT Taylor
Thomas Ryan
John Iglizzi
Pleshette Mitchell
Kevin Jackson
Hilary Silver

Absent:

Eleven members were present constituting a quorum to conduct business.

CHAIRMAN'S COMMENTS:

Chairman Waldman stated that he would retain his comments until Executive Session. The Chairman stated pursuant to General Laws 42-46.5, the right under General Laws to have the matter discussed in an open meeting, the Chairman sent a notice to Stephen O'Rourke regarding the subject matter of the Executive Session. Mr. O'Rourke chose not to have the matter discussed in an open meeting. The Chairman then asked for a motion to go into Executive Session. Commissioner Narducci made a motion to go into Executive Session, seconded by Commissioner Iglizzi. The vote was unanimous to go into Executive Session at 6:08 p.m.

Executive Session ended at 7:46 p.m. and returned to regular session.

The Chairman asked if there was a resolution. Commissioner Iglizzi made a motion to have the Executive Director, Stephen O'Rourke be put on leave of absence with pay pending the results of the outcome of the allegations. Commissioner Narducci seconded the motion. The vote was unanimous and was passed.

Commissioner Narducci made a statement that it was a difficult decision but that he respects what Mr. O'Rourke has done for the Providence Housing Authority.

Mr. O'Rourke made a statement to the Board that he understands and respects the duty of the Board considering the seriousness of the charges, and fully accepts the decision the Board has made and how sorry he was to put the PHA through the situation it is going through.

ADJOURNMENT

Commissioner Narducci moved to adjourn, seconded by Commissioner Igliozzi. The meeting adjourned at 7:52 PM.

Minutes Submitted and Approved By:



Lisa Cancelliere
Recording Secretary



Paul F. Waldman
Chairman