

**Providence Housing Authority  
PHA Conference Room, 2<sup>nd</sup> 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 Iglizzi motioned the Chairman to oversee the matters of the Housing Authority and the authorization of signatures in the interim of Mr. O'Rourke being on leave of absence. Commissioner Narducci seconded the motion. A vote was taken and was unanimously 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 Iglizzi. The meeting adjourned at 7:52 PM.

**Minutes Submitted and Approved By:**



Lisa Cancelliere  
Recording Secretary



Paul F. Waldman  
Chairman