

**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 5:05 PM.

ROLL CALL

Chairman Waldman called the roll:

Present:

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

Absent:

Eleven members were present constituting a quorum to conduct business.

CHAIRMAN'S COMMENTS:

Chairman Waldman stated that he had a very interesting week and was amazed at how much work goes on at the Providence Housing Authority. He stated that two nights next week he would be interviewing scholarship students. The Chairman then asked for a motion to go into Executive Session. Commissioner Iglizzi made a motion to go into Executive Session, seconded by Commissioner Waters. The vote was unanimous to go into Executive Session at 5:08 p.m.

Executive Session ended at 6:05 p.m. and returned to regular session.

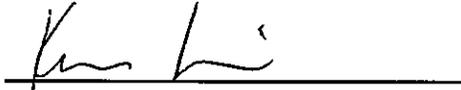
Commissioner Giraud made a motion that the Board designate Sorrel Devine as the Acting Interim Director for a period of not more than ninety (90) days. This appointment shall be terminated upon the appointment of a new Executive Director or, in the alternative, the return from leave of absence of the existing Executive Director. Commissioner Taylor seconded the motion. The vote was passed 8-1 with one abstention.

Commissioner Giraud made a motion to have the salary of the interim Director be adjusted in accordance with discussions from the Executive Session. Commissioner Iglizzi then made a motion to cast one vote. It was agreed unanimously. Commissioner Iglizzi then seconded Commissioner Giraud's motion. The vote was unanimous and was passed.

ADJOURNMENT

Commissioner Jackson moved to adjourn, seconded by Commissioner Waters. The meeting adjourned at 6:08 PM.

Minutes Submitted and Approved By:



Karen Voisine
Recording Secretary



Paul F. Waldman
Chairman