

**PROVIDENCE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING: Thursday, October 25, 2012; 5:50 pm**

PHA Conference Room

100 Broad Street

Providence, RI 02903

CALL TO ORDER

Secretary/Treasurer, Paul Tavares called the meeting to order at 5:50 PM.

ROLL CALL

The Secretary/Treasurer called the roll:

Present:

John Iglizzi
Nicholas Narducci
JT Taylor
Dorothy Waters
Thomas Ryan
Dolores Casella
Roger Giraud
Hilary Silver
Ricardo Patino
Kevin Jackson

Absent:

Sheila Dormody

Ten members were present constituting a quorum to conduct business.

APPROVAL OF MINUTES

Commissioner Narducci moved to approve the meeting minutes of 9-29-12. The motion was seconded by Commissioner Casella. The Secretary/Treasurer called the roll; nine members voted in favor, one abstained. The minutes were approved.

RESIDENT'S COMMENTS

Commissioner Taylor stated her concern with the delay and the manner of the release of the results of the HUD investigation report. The report was dated May 1st, but was only recently released to the *Providence Journal* and not to the PHA. Commissioner Taylor also stated that she is writing to Senator Grassley with her concerns.

CHAIRMAN'S REPORT

Commissioner Giraud moved to suspend the Chairman's report. The motion was seconded by Commissioner Jackson. The Secretary Treasurer called the roll which passed on a unanimous vote.

COMMITTEE REPORTS:

- Budget and Finance: See report attached
- Resident Services: See report attached
- Capital Improvements: See report attached

Commissioner Iglizzi moved to reverse the order of old business and new business. Commissioner Patino seconded the motion. The motion passed and the vote was unanimous.

New Business**Resolution #4215**

Authorizing the approval of the Providence Housing Authority's Violence Against Woman Act Policy. The motion to approve was made by Commissioner Narducci and seconded by Commissioner Taylor. Secretary/Treasurer Tavares called the roll, all ten members voted in favor, none opposed. The motion passed.

Rental Assistance Demonstration (RAD) Program

Approval of submittal of application for funding. The motion was made by Commissioner Jackson and seconded by Commissioner Ryan. Secretary/Treasurer Tavares called the roll, all ten members voted in favor, none opposed. The motion passed.

OLD BUSINESS

Pursuant to R.I.G.L 42-46-5(a)(1), Commissioner Igliozzi moved to go into executive session to discuss personnel matters and pending litigation. The motion was seconded by Commissioner Waters. Secretary/Treasurer Tavares called the roll, all ten members voted in favor, none opposed. The motion passed and the board went into executive session at 6:10 PM.

The Board returned to open session at 6:25 PM. It was reported that no motions were made or votes taken in Executive Session.

ADJOURNMENT

There being no further business, Secretary/Treasurer Tavares accepted a motion to adjourn from Commissioner Jackson, seconded by Commissioner Silver. The motion carried on a unanimous voice vote.

The meeting adjourned at 6:30 PM.

Minutes Submitted and Approved By:

Olga Morales
Recording Secretary

Paul Tavares
Interim Executive Director