

**PROVIDENCE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
ANNUAL MEETING: December 6, 2012**

PHA Conference Room

100 Broad Street

Providence, RI 02903

CALL TO ORDER

Secretary/Treasurer Paul Tavares called the meeting to order at 5:05 p.m.

Mr. Tavares stated that per Robert's Rules of Order, as Secretary he was authorized to call this meeting to order. A motion was then made by Commissioner Giraud to appoint Secretary/Treasurer, Tavares as Chairman Pro-Tem for the sole purpose of conducting the annual meeting, Commissioner Narducci seconded the motion. The motion carried on a unanimous voice vote.

Secretary/Treasurer Tavares then acknowledged and welcomed a new Commissioner, Providence resident, Nicolas Retsinas who was appointed by Mayor Taveras to replace Commissioner Dormody. Mr. Retsinas is very well regarded and has extensive knowledge and experience in Housing and Real Estate.

ROLL CALL

The Chairman called the roll:

Present:

Dolores Cascella
Nicolas Retsinas
JT Taylor
Roger Giraud
Nicholas Narducci
Thomas Ryan
Dorothy Waters
John Iglizzi
Ricardo Patino
Hilary Silver

Absent:

Kevin Jackson

Ten members were present constituting a quorum to conduct business.

This meeting was continued from the annual meeting of October 25, 2012.

Let the record reflect that Commissioner Jackson arrived at 5:08 p.m.

Nomination and Election of Officers

Commissioner Silver nominated and Commissioner Iglizzi seconded the nomination of Nicolas Retsinas for Chairman. Being that there were no other nominations a motion was made by Commissioner Iglizzi, seconded by Commissioner Patino to close nominations. That motion passed with a unanimous voice vote. Being that the nomination was unopposed, Commissioner Iglizzi made a motion for the Secretary/Treasurer to cast one ballot in favor of Nicolas Retsinas, Commissioner Narducci seconded the motion; with a unanimous vote, Commissioner Retsinas was elected Chairman of the Board.

Commissioner Narducci nominated Thomas Ryan for Vice Chairman, Commissioner Cascella seconded the nomination. Commissioner Silver nominated Commissioner Roger Giraud as Vice Chair, Commissioner Taylor seconded the nomination. Motion to close nominations was made by Commissioner Iglizzi and seconded by Commissioner Patino. That motion passed with a unanimous voice vote. The Secretary/Treasurer called the roll;

Dolores Cascella	- Tom Ryan	Nicolas Retsinas	- Abstained
Roger Giraud	- Roger Giraud	Thomas Ryan	- Tom Ryan
John Iglizzi	- Tom Ryan	Hilary Silver	- Roger Giraud
Kevin Jackson	- Roger Giraud	JT Taylor	- Roger Giraud
Nick Narducci	- Tom Ryan	Dorothy Waters	- Tom Ryan
Ricardo Patino	- Tom Ryan		

The vote was 6-4 in favor of Commissioner Ryan as Vice Chair with one abstention.

ADJOURNMENT

There being no further business, Secretary/Treasurer Tavares accepted a motion to adjourn the annual meeting and election from Commissioner Iglizzi, seconded by Commissioner Patino. That motion passed 11-0. The meeting adjourned at 5:13 PM.

Minutes Submitted and Approved By:

Lisa Cancelliere
Recording Secretary

Paul Tavares
Interim Executive Director