

**PROVIDENCE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
Executive Committee – Executive Director Search
SPECIAL MEETING: Tuesday, August 6, 2013; 4:00 p.m.**

PHA Conference Room

100 Broad Street

Providence, RI 02903

CALL TO ORDER

Chairman Nicolas Retsinas called the meeting to order at 4:05 p.m.

ROLL CALL

Present:

Nicolas Retsinas
Thomas Ryan
Dolores Cascella
Roger Giraud
Hilary Silver

Absent:

All members were present constituting a quorum to conduct business.

OLD BUSINESS

None

NEW BUSINESS

- Executive Director Search

A conference call was held with Simone Gans Barefield and Betsy McCafferty of Gans, Gans & Associates. They reviewed the position description and proposed advertisement which had been previously emailed to all members. They also discussed that the ad would be placed with NAHRO and PHADA for a 30 day period and that Gans would do active recruiting, calling prospects and candidates.

By consensus the committee agreed that a proposed salary range of \$125,k to \$150,k along with a 2 year contract would be appropriate. It was resolved to meet again after Labor Day.

ADJOURNMENT

There being no further business, Chairman Retsinas accepted a motion to adjourn from Commissioner Cascella, seconded by Commissioner Ryan. Said motion passed with a unanimous voice vote.

The meeting adjourned at 4:45 p.m.

Minutes Submitted and Approved By:

Paul J Tavares
Interim Executive Director

Nicolas Retsinas
Chairman