

East Providence Housing Authority

REGULAR MEETING

September 27, 2011

The Regular Meeting of the Board of Commissioners of the East Providence Housing Authority was held on the above date at City View Manor. The meeting was called to order at **4:00PM** by Chairman Richard Smith.

The Pledge of Allegiance was lead by Executive Director Paul Tavares and recited by those in attendance.

ROLL CALL:

Present: Chairman, Richard Smith, Vice Chairperson, Lynn Vargas, Commissioners, Antero Braga, Patricia Diffley, John Faria, M. Luci Stoddard, Dorothy Tillou and Executive Director Paul Tavares.

Chairman Smith welcomed newly appointed Resident Commissioner, Patricia Diffley a resident of City View Manor who was appointed by Mayor, Bruce Rogers to replace longtime Resident Commissioner, Anthony Palumbo.

APPROVAL OF MINUTES:

Regular Meeting – September 8, 2011. Motion by Commissioner Faria to accept the minutes as presented, Second by Commissioner Vargas. All Commissioners voted aye.

Executive Session – September 8, 2011. Motion by Commissioner Braga to accept the minutes as presented, Second by Commissioner Tillou. All Commissioners voted aye.

PRESENTATIONS:

None

DIRECTOR'S REPORT:

None required or presented at this meeting

PUBLIC HOUSING VACANCY REPORT

None required or presented at this meeting

SECTION 8 OCCUPANCY REPORT

None required or presented at this meeting

PAID BILL REPORT

None required or presented at this meeting

UNFINISHED BUSINESS:

None

REQUISITIONS:

None

RESOLUTIONS:

#476 – A Resolution to approve the 2012 Proposed Operating Budget submitted to HUD. Motion by Commissioner Faria, seconded by Commissioner Tillou. The Chairman called a roll call vote where all commissioners voted in favor of passage of the resolution as presented.

NEW BUSINESS

None

FYI:

None

EXECUTIVE SESSION

At 4:30PM, Commissioner Faria made a motion with a second by Commissioner Braga to go into executive session to discuss Personnel matters and the Executive Director Search.

ADJOURNMENT

Chairman Smith reported that there were two votes taken in Executive Session. The first was to ratify Executive Director Paul Tavares' official resignation as of September 17, 2011. The second was in regards to the ongoing union negotiations whereas Paul Tavares was asked to continue with this effort and was given parameters as it related to salary and benefits. Commissioner Stoddard then moved and Commissioner Faria seconded a motion to close the Executive Session and the regular meeting at 6:40PM. Said motion was approved.

Respectfully submitted,

Paul J. Tavares
Executive Director/Secretary
Transcribed by pjtares