

9/16/14

**East Providence Housing Authority**  
**SPECIAL MEETING**  
**July 15, 2014**

A Special 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 **4:05PM** by Chairman Richard Smith.

The Pledge of Allegiance was lead by Executive Director Theresa Correia and recited by those in attendance.

**ROLL CALL:**

Present: Chairman, Richard Smith, Vice Chairman, John Faria, Commissioners Luci Stoddard, and Executive Director Theresa Correia

Excused: Commissioners Valarie Lawson, Patricia Diffley, and Joan Shovelton

Upon opening the meeting, Chairman Smith asked for a moment of silence for the passing of a former commissioner, Mr. Anthony Almeida.

**RESOLUTIONS:**

#499 - 2014 PHA Plan: A motion by Vice Chairman Faria and a second by Commissioner Stoddard. All Commissioners present voted in favor.

#500 – Amendment #25 to ACC for Sale of 115-117 Juniper Street: After a brief explanation by Director Correia and questions by Vice Chairman Faria, a motion was made by Vice Chairman Faria to approve Resolution #500. A second was received by Commissioner Stoddard. All Commissioners present voted in favor.

#501 – HCV Admin Plan Amendment: Correia explained the changes. A motion was made by Vice Chairman Faria to approve Resolution #501. A second was made by Commissioner Braga. All Commissioners present voted in favor.

#502 – FY 2014 Operating Budget: Director Correia distributed a combined operating statement for 12 months ending 12/2013, explained line items, and fielded questions from the commissioners. A motion was made by Vice Chairman Faria to approve the FY 2014 Operating Budget. A second was made by Commissioner Stoddard. All Commissioners present voted in favor.

**ADJOURNMENT**

At 4:25pm upon a motion by Vice Chairman Faria, and a second by Commissioner Stoddard, the meeting was adjourned. All Commissioners present voted in favor.

Respectfully submitted,

---

Theresa M. Correia  
Executive Director  
Transcribed by tmcorreia