

**PROVIDENCE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
100 BROAD STREET, BOARD ROOM, 2ND FLOOR
PROVIDENCE, RI 02903
REGULAR MEETING: MAY 24, 2012 AT 5:30 PM**

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Commissioners

1. Call to Order

Roger Giraud

2. Roll Call

Acting Chair

3. Chairman's Comments

Delores Cascella

4. Approve Minutes from previous meetings

Sheila Dormady

5. Committee Reports

John Igliozi

- Finance Committee - Commissioner Giraud
- Capital Committee - Commissioner Cascella
- Resident Services Committee - Commissioner Silver

Kevin Jackson

Pleshette Mitchell

Nick Narducci

6. Interim Executive Director's Report

Thomas Ryan

- Fee Accountant for Finance
- ONPHA Forum
- CNI Update

Hilary Silver

JT Taylor

Dorothy Waters

7. Executive Session

To discuss investigative proceedings regarding allegations of misconduct and pending litigation.

8. Adjournment