

**PROVIDENCE HOUSING AUTHORITY**

**40 LAUREL HILL AVENUE**

**PROVIDENCE, RI 02909**

**BOARD OF COMMISSIONER'S MEETING: February 28<sup>th</sup>, 2013, 5:30 PM**

Commissioners

Nicolas Retsinas

Chairman

Thomas Ryan

Vice-Chairman

Dolores Cascella

Roger Giraud

John Igliozzi

Kevin Jackson

Nicholas Narducci

Ricardo Patino

Hilary Silver

Gilberta "JT" Taylor

Dorothy Waters

- **Call to Order**
- **Roll Call**
- **Approve Minutes of Previous Meeting**  
(January 24,2013)
- **Resident's Comments**
- **Chairman's Report**
- **Interim Director's Report**
- **Committee Reports and Assignments:**
  - Budget & Finance:** (Chairman Giraud)
  - Resident Services:** (Chairwoman Silver)
  - Capital Improvements:** (Chairwoman Cascella)
  - Executive:** (Chairman Retsinas)
- **Old Business**
- **New Business**
  - Presentation – Asset Management Department
- **Executive Session pursuant to R.I.G.L. § 42-46-5(a) (1) to discuss labor negotiations and union contracts.**
- **Adjourn**

**AGENDA**