

PROVIDENCE HOUSING AUTHORITY

KILMARTIN PLAZA

160 BENEDICT STREET

PROVIDENCE, RI 02909

BOARD OF COMMISSIONER'S MEETING: JANUARY 29, 2015 at 5:00 PM

Commissioners

Nicolas Retsinas

Chairman

Thomas Ryan

Vice-Chairman

Dolores Cascella

Roger Giraud

Mary Kay Harris

John Iglizzi

Kevin Jackson

Ricardo Patino

Hilary Silver

Gilberta "JT" Taylor

Dorothy Waters

- **Call to Order**
- **Roll Call**
- **Approve Minutes of Previous Meeting**
December 11, 2014 – Annual/Regular Meeting
- **Resident's Comments**
- **Chairman's Report**
- **Interim Executive Director's Report**
- **Committee Reports and Assignments:**
 - Budget & Finance:** (Chairman Giraud)
 - Resident Services:** (Chairwoman Silver)
 - Capital Improvements:** (Chairwoman Cascella)
 - Executive:** (Chairman Retsinas)
- **Resolution:**
- **Old Business**
- **New Business**
 - Department Presentation – Security Dept. - 2014 Annual Statistics
- **Adjourn**

AGENDA