

**PROVIDENCE HOUSING AUTHORITY**

**HARTFORD PARK TOWER**

**335 HARTFORD AVENUE**

**COMMUNITY CENTER**

**PROVIDENCE, RI 02909**

**BOARD OF COMMISSIONERS MEETING: FEBRUARY 18, 2016 at 5:00 PM**

Commissioners

Nicolas Retsinas

Chairman

Thomas Ryan

Vice-Chairman

Dolores Cascella

Jessica Cigna

Roger Giraud

Mary Kay Harris

John Igliozzi

Ricardo Patino

Hilary Silver

Gilberta "JT" Taylor

Dorothy Waters

- **Call to Order**
- **Roll Call**
- **Approve Minutes of Previous Meeting**  
January 28, 2016 – Regular Meeting
- **Resident's Comments**
- **Chairman's Report**
- **Executive Director's Report**
- **Committee Reports and Assignments:**
  - Budget & Finance:** (Chairman Giraud)
  - Resident Services:** (Chairwoman Silver)
  - Capital Improvements:** (Chairman Patino)
  - Executive:** (Chairman Retsinas)
- **Old Business**
- **New Business**
  - Presentation – Special Projects – FY2016 Annual Plan**
- **Resolutions**
  - #4238 – Resolution to Pass FY2016 Annual Plan**
- **Adjourn**

**AGENDA**