

A JOINT SPECIAL MEETING OF: THE PHA OPPORTUNITY CORPORATION (PHAOC) & PROVIDENCE OPPORTUNITY COMMUNITY CORPORATION (PCOC) WILL BE HELD AT:

**PROVIDENCE HOUSING AUTHORITY
100 BROAD STREET
2ND FLOOR CONFERENCE ROOM
PROVIDENCE, RI 02903**

**SPECIAL MEETING DATE: FEBRUARY 22, 2018 AT 6:15 PM
PUBLICLY POSTED ON FEBRUARY 20, 2018**

Directors

**Nicolas Retsinas
Thomas Ryan
Roger Giraud
Melissa Sanzaro**

- 1. Call to Order**
- 2. Welcome Melissa Sanzaro as new Director of PHAOC & PCOC**
- 3. Roll Call**
- 4. Nomination and Election of PHAOC Officer (Vice Chairman)**
- 5. Nomination and Election of PCOC Officer (Vice Chairman)**
- 6. Nomination and Election of PHAOC Directors (1 - 3)**
- 7. Nomination and Election of PCOC Directors (1 - 7)**
- 8. Old Business**
- 9. New Business**
- 10. Adjourn**

AGENDA