

PROVIDENCE HOUSING AUTHORITY

**DOMINICA MANOR
100 ATWELLS AVE
PROVIDENCE, RI 02903
COMMUNITY ROOM, 1ST FLOOR**



**BOARD OF COMMISSIONERS
ANNUAL AND REGULAR MEETING:**

PUBLICALLY POSTED ON: DECEMBER 6, 2017

THURSDAY, DECEMBER 14, 2017 AT 4:30 PM

AGENDA

Commissioners

Nicolas Retsinas
Chairman

Thomas Ryan
Vice-Chairman

Jessica Cigna

Lawrence D'Alfonso

Roger Giraud

Mary Kay Harris

John Igliazzi

Ricardo Patino

Eddie Peguero

Gilberta "JT" Taylor

Dorothy Waters

- **Call to Order**
- **Roll Call**
- **Approve Minutes of Previous Meeting**
October 26, 2017– Regular Meeting, November 9, 2017- Special Meeting
- **Resident Comments**
- **Chairman's Report**
- **Executive Director's Report**
- **Committee Reports and Assignments:**
 - Executive:** (Chairman Retsinas)
 - Budget & Finance:** (Chairman Giraud)
 - Resident Services:** (Chairwoman Cigna)
 - Capital Improvements:** (Chairman Patino)
- **Old Business**
- **Resolutions:**
 - Resolution 4259: Approval to Join Rhode Island Centralized Wait List Opening**
 - Resolution 4260: Approval of PHA Assignment of Phase II Development Rights**
- **New Business**
 - 2018 Meeting Schedule
- **Presentation:**
 - **Update on Phase 1 & Approval Request of Phase 2 Development of Pavilion Homes:**
Presented by: Carla DeStefano, Executive Director of SWAP & James Truslow of Family Housing Development Corporation (FHDC)
- **Adjourn**