

PROVIDENCE HOUSING AUTHORITY

DEXTER MANOR
100 BROAD STREET
PROVIDENCE, RI 02903
BOARD ROOM SECOND FLOOR



BOARD OF COMMISSIONERS REGULAR MEETING

THURSDAY, APRIL 26, 2018 AT 5:00 PM

Commissioners

Nicolas Retsinas
Chairman

Thomas Ryan
Vice-Chairman

Jessica Cigna

Lawrence
D'Alfonso

Lonzie Doggett

Roger Giraud

Mary Kay Harris

John Igliazzi

Ricardo Patino

Eddie Peguero

- Call to ORDER
- ROLL CALL
- Approve Minutes of Previous Meetings
March 22, 2018—Regular 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:

- New Business

- Presentations:

BOYS & GIRLS CLUB OF PROVIDENCE UPDATE:

Presented by: Nicole Dufresne, CEO of Boys & Girls Club of Providence

SECURITY OPERATIONS REPORT:

Presented by: Jack Costa, Director of Security & Operations and Danny Murphy, Fraud Investigator

- Adjourn

AGENDA