

A meeting of Providence Housing Authority's Board of Commissioners will be held as follows:

**THURSDAY, SEPTEMBER 27, 2018 at 5:30 P.M.**

**Location:  
Parenti Villa  
25 Tobey Street  
Community Room- 1<sup>st</sup> floor  
Providence, RI 02908**

**MEETING AGENDA**

- **CALL TO ORDER AND ROLL CALL**
- **APPROVAL OF MINUTES** – (from July 26, 2018 (Vote)
- **PUBLIC/RESIDENT COMMENTS**
- **CHAIRMAN'S REMARKS**
- **EXECUTIVE DIRECTOR'S REPORT** on Agency developments since August 23, 2018 (Discussion)
- **COMMITTEE REPORTS**
  1. **Finance Committee Report** on agency finance updates since August 23, 2018 (Discussion)
  2. **Resident Services Committee Report** on resident services' updates since August 23, 2018 (Discussion)
  3. **Capital Improvements Committee Report** on capital improvement updates since August 23, 2018 (Discussion)
- **PRESENTATIONS:**

**Project Based Vouchers Request for Proposals and Associated Administrative Plan Updates**  
Presented by: Peter Asen, Director of Strategy & Development and Vanessa Galarza, Associate Director of Leased Housing (Discussion)
- **RESOLUTIONS:**
  1. **Resolution #4267:** Approval Of Updates To Administrative Plan In Project Based Voucher Section (Vote)
- **ADJOURN** (vote)