

Commissioners:
Chair James Seveney
Vice-Chair Terri Cortvriend
Micholas Credle
Gary Gump
Ronald Harnois

**Portsmouth Housing Authority
Town of Portsmouth, Rhode Island
Board of Commissioners**



AGENDA

PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16, 2020, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM: The public is invited to attend and participate in this meeting by accessing the meeting link set forth herein. For those without access to video observation platforms, you may also call in to participate in this meeting by using the call-in phone number provided herein.

On **Wednesday, June 9, 2021 at 2:00 PM**, the Portsmouth Housing Authority meeting will be live streamed on the web and by phone dial-in using the Zoom remote meeting service.

To participate via computer, use this link: <https://us02web.zoom.us/j/85875835775>

To participate by phone:

- To access the meeting by phone dial-in, please dial: 1-888-788-0099
- Once prompted for the meeting ID, please dial: 858 7583 5775#
- Once prompted for a participant ID, dial # again.

You will now be in the meeting.

While in the audio conference, to raise your hand to ask a question, dial *9 and the host will be notified of your interest to ask a question. Dial *6 to mute and unmute yourself.

To access the meeting through the web using a computer or mobile device, go to the following web link in any browser (i.e. Google Chrome, Internet Explorer, Apple Safari, Mozilla Firefox, etc.) to run the Zoom app and view the meeting: <https://zoom.portsmouthri.com/housingauthority>

Using your laptop or mobile device, you can raise your hand to ask a question, or pose the question in the moderated Question and Answering chat window. The host will then be able to respond to your raised hand or Q&A question.

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ZOOM/In-Person MEETING AGENDA

Wednesday, June 9, 2021

2:00 PM

Please note in accordance with Section 42-46-6 (b) The PHA Board may review, discuss and/or take potential action and/or vote on the following asterisked* items:

1. CALL TO ORDER; ROLL CALL

2. CHAIRMAN'S REPORT

- A. One board resignation – Mr. Credle
- B. Telephone Conference with HUD

3. APPROVAL OF MINUTES *

- A. Minutes for March 3, 2021

4. FINANCIALS AND BILLS *

- A. None

5. COMMUNICATIONS *

- A. April 22, 2021 Email from Micholas Credle informing the PHA of his resignation due to relocation out of town.
- B. Telephone conference call with HUD enforcement officials, Tuesday May 4, 2021.

6. OLD BUSINESS*

- A. HUD Pre-penalty notice of Jan 6, 2021.
- B. HUD required financial reporting processes.
- C. Quaker Manor LLC audit requirements and status.

7. NEW BUSINESS *

- A. Review and approval of Draft Quaker Manor LLC Audit Report for 2017-18 operations.

8. REPORTS *

- A. Draft Quaker Manor LLC Audit report received Friday, June 4, 2021

9. PUBLIC COMMENT/OPEN FORUM

Please note in accordance with § 42-46-6 (d) the PHA Board may take and respond to comments initiated by a member of the public for informational purposes only, and will not be voted on.

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10. EXECUTIVE SESSION – none planned for June 9, 2021

The Housing Authority Board of Commissioners may seek to enter Executive Session, for discussions and/or potential actions pursuant to RIGL §42-46-5(a):

- (2) Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.
- (4) Any investigative proceedings regarding allegations of misconduct, either civil or criminal.
- (5) Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

Adjourn from Executive Session, return to public meeting:

A. Report of any votes taken during executive session

11. NEXT MEETING*

TBD

12. ADJOURNMENT*

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website, at the Portsmouth Housing Authority and the Portsmouth Town Hall.

Posted on the RI Secretary of State website: 4/7/2021