

Commissioners:
Chair James Seveney
Vice-Chair Terri Cortvriend
Gary Gump
Ronald Harnois
Sharlene Stoker Patton

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



AGENDA FOR JANUARY 4TH 2023 AT 3:00 PM

Location: Portsmouth Town Hall, Portsmouth Room

This will be an in-person meeting

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

- A. Commissioners Present:
- B. Introduction of Guests:

2. CHAIRMAN'S REPORT

- A. None

3. APPROVAL OF MINUTES *

- A. Minutes for October 19th, 2022

4. FINANCIALS AND BILLS *

- A. None

5. COMMUNICATIONS *

- A. Conducting bi-weekly Phone Conferences with PHA legal representatives Kathie Soroka, Richard Price, and Chuck Levesque re. HUD complaint with HUD Enforcement lawyers.

6. OLD BUSINESS*

- A. Continuing discussions/negotiations with HUD Enforcement related to audit reporting complaint.

7. NEW BUSINESS *

- A. Review and approve the draft PHA Annual Report for 2022 to the Town of Portsmouth.
- B. Review the draft settlement statement for the HUD Civil Complaint against the PHA/Quaker Manor LLC.
- C. Begin Board dialogue on what our future should look like after the Quaker Manor ownership transfer to Sabbattus Housing is complete.

8. REPORTS *

- A. Draft PHA Annual Report for 2022

Commissioners:
Chair James Seveney
Vice-Chair Terri Cortvriend
Gary Gump
Ronald Harnois
Sharlene Stoker Patton

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



9. PUBLIC COMMENT/OPEN FORUM

10. EXECUTIVE SESSION*

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):

- A. PHA Board of Commissioners may enter executive session in accordance with RIGL §42-46-5(a)(2) and (5).

11. NEXT MEETING*

- A. Tentative Annual Schedule of PHA Board of Commissioners meetings in 2022:
 - a. January 16th, 3pm
- B. These projected meeting dates are subject to change as circumstances may require. All meetings/changes will be duly published in accordance with RIGL open meetings notification requirements.

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: