



AGENDA FOR WEDNESDAY, JANUARY 8TH, 2025 AT 3:00 PM

Location: Portsmouth Town Hall/Portsmouth Room

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: Michael Packard, Pres. Sabattus Housing & Phoenix Property Mgmt

2. CHAIRMAN'S REPORT

- A. The PHA Chair received written notification (included in the Town Council backup for their December 9th meeting) that Commissioner Patton had resigned her position on the Board on November 22nd as a result of her election to the Town Council. We thank her for her contributions to the PHA and public housing in Portsmouth and wish her well in her new role as Town Councilor.
- B. The Town Council approved the submission of the Sabattus Housing application as “sub-recipient” for a Community Development Block Grant (CDBG) after a lengthy hearing at their December 9th meeting. There were some concerns raised at the hearing that the public notices for the CDBG required hearings were unclear. These complaints were forwarded to RI Housing’s CDBG office as well. In response to these concerns Mr. Bob Plain, local CDBG program manager, set up a meeting between the Town Planner & Administrator, PHA Chair, Sabattus Housing, and RI Housing CDBG Managers to discuss the concerns and any response. Part of that discussion included the suggestion that the best course of action may be to re-advertise the hearings with clarifications on new ownership (Sabattus Housing) and participation by the PHA. Out of an abundance of caution that any public concerns over the clarity of Quaker Manor & Estates ownership status and the role of the PHA in the CDBG application process, all agreed it would be best to re-advertise and repeat the CDBG hearing process early in the new year.

3. APPROVAL OF MINUTES *

- A. Minutes for October 30th, 2024

4. FINANCIALS AND BILLS *

- A. NA

5. COMMUNICATIONS *

- A. Zoom meeting on December 20th with Town of Portsmouth, RI Housing, Sabattus Housing and CDBG Regional program manager as detailed above.

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



6. OLD BUSINESS*

- A. Status update for the residents of Quaker Manor & Estates: New ownership, Housing Authority role, relations with HUD, immediate plans, and view on the future.
- B. Discussion on the CDGB application content, the issue of re-advertising and repeating the CDBG hearings with clarifications as described above and outlined in the attached draft public notice. Shall the PHA join with Sabattus Housing as co-applicants/sub-recipients for the requested \$500,000 through the CDBG program to be used for upgrade/replacement of the heating systems at Quaker Manor & Estates?
- C. Continue Board dialogue on what our future priorities and activities should look like now that our HUD issues are resolved and Quaker Manor ownership has transferred to Sabattus Housing.

7. NEW BUSINESS *

- A. Review and approve the draft PHA annual report to the Town of Portsmouth for operating year 2024 as required under RIGL § 45-25-31; and authorize the Chairman to submit the final report to the Town Council President and Town Administrator.
- B. Discussion on communications and coordination with the Town Council.

8. REPORTS *

- A. Draft PHA Annual Report for 2024 sent separately to Commissioners for their review.

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. Not required for this meeting

11. NEXT MEETING*

- A. PHA meeting schedules for 2025 will be quarterly, held the first Monday of April, July, and October. 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. All meetings will be held at Portsmouth Town Hall.

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: 1/3/2025