

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**



**EMERGENCY MEETING
JANUARY 13TH AT 4:00PM
RESUMPTION OF JANUARY 4TH 2023 MEETING TO CONSIDER
AGENDA ITEM 7.B**

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. HOD 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 Sabbatus Housing is complete.

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**



8. REPORTS *

- A. Draft PHA Annual Report for 2022

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 S 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.

Note: The PHA Board voted unanimously not to adjourn, but to recess this meeting until the required HUD documentation was received for review.

Posted on the RI Secretary of State website: