



AGENDA FOR FEBRUARY 18TH, 1:00 PM

Location: Portsmouth Town Hall, Council Chambers

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

2. CHAIRMAN'S REPORT

- A. Report on vote taken during executive session at PHA's January 26, 2022 meeting. I'm reporting out at this time as we were unable to resume the Zoom connection after this executive session adjourned.
 - a. One vote taken to authorize Charles Levesque Esq. to represent the PHA Board on matters related to HUD issues. All commissioners voted in favor.

3. APPROVAL OF MINUTES *

- A. Minutes for January 26, 2022

4. FINANCIALS AND BILLS *

- A. Status on monthly HUD financial reporting for 2022.

5. COMMUNICATIONS *

- A. Phone Conferences with PHA legal representatives Kathie Soroka and Chuck Levesque re. HOD complaint.
- B. Complaints received by Quaker Manor/Estates residents on loss of heat on Saturday, February 5, 2022.
- C. Notified by Phoenix Property Mgmt of loss of our maintenance technician, February 5, 2022.
- D. Conference call with HUD Enforcement lawyers, Friday February 11, 2022.
- E. Email updates to the Board members were sent on February 5 and 12, 2022.

6. OLD BUSINESS*

- A. Discussion and action on continuing services of PPA Accountants. Quaker Manor LLC audit requirements remain incomplete, with no plan from PPA on how they will accomplish them.

7. NEW BUSINESS *

- A. Discussions on finding a replacement accounting firm to finish remaining audits for 2019, 2020.
- B. Future plans for operations of the Portsmouth Housing Authority.

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. N/A

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.

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).

11. NEXT MEETING*

A. Tentative Annual Schedule of PHA Board of Commissioners meetings in 2022:

- a. March 23th, 4pm
- b. June 22nd, 4pm
- c. September 28th, 4pm
- d. December 14th, 4pm

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.

Posted on the RI Secretary of State website: