

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 FEBRUARY 28TH, 5:00 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. None

3. APPROVAL OF MINUTES *

A. Minutes for February 18, 2022

4. FINANCIALS AND BILLS *

A. None

5. COMMUNICATIONS *

A. N/A

6. OLD BUSINESS*

A. N/A

7. NEW BUSINESS *

A. N/A

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8. REPORTS *

A. N/A

9. PUBLIC COMMENT/OPEN FORUM

A. N/A

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. 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 § 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: