

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 JUNE 24TH, 1:00 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

2. CHAIRMAN'S REPORT

A. None

3. APPROVAL OF MINUTES *

A. Minutes for May 6th, 2022

4. FINANCIALS AND BILLS *

A. None

5. COMMUNICATIONS *

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

B. Email notification from Atty Soroka of 6.21.2022 regarding HUD negotiations.

6. OLD BUSINESS*

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

B. New audit firm is on the job completing outstanding 2019 and 2020 audits

7. NEW BUSINESS *

A. Progress with HUD Legal, including approval of a "stay" on any audit complaint action through August 2022.

8. REPORTS *

A. N/A

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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. September 28th, 4pm
 - b. 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: