

Commissioners:
Chair James Seveney
Vice-Chair Terri Cortvriend
Micholas Credle
Gary Gump
Ronald Harnois

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



Meeting Held Wednesday, March 3, 2021 at 1:00 PM

Conducted via ZOOM and In-Person

1. CALL TO ORDER; ROLL CALL at 1PM

COMMISSIONERS PRESENT (in person): James Seveney, Terri Cortvriend, Ronald Harnois, and Gary Gump

COMMISSIONERS ABSENT: Micholas Credle

GUESTS: None

2. CHAIRMAN'S REPORT

A. None

3. APPROVAL OF MINUTES *

A. Approved the minutes for our January 25, 2021 meeting with a unanimous vote. Commissioner Cortvriend will post approved copies to Secretary of State and Town of Portsmouth websites.

4. FINANCIALS AND BILLS *

A. None

5. COMMUNICATIONS *

- A. Status on our response to HUD letter of Jan 6, 2021, subj. Pre-penalty Notice for Civil Money Penalty/Quaker Manor
- B. Phone call with Barbara Sokoloff Associates re. their business relationship with Quaker Manor LLC

6. OLD BUSINESS*

A. HUD Pre-penalty notice of Jan 6, 2021

7. NEW BUSINESS *

A. None

8. REPORTS *

A. None

Commissioners:
Chair James Seveney
Vice-Chair Terri Cortvriend
Nicholas Credle
Gary Gump
Ronald Harnois

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



9. PUBLIC COMMENT/OPEN FORUM

One member of the public, a resident of Quaker Manor calling via telephone, expressed continuing concerns on progress and pace of improvements by the new property manager. These concerns were forwarded to Phoenix Property Management.

10. EXECUTIVE SESSION

- A. The Housing Authority Board of Commissioners voted unanimously to enter Executive Session, for discussions and/or potential actions pursuant to RIGL §42-46-5(a):
- (2) Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.
 - (4) Any investigative proceedings regarding allegations of misconduct, either civil or criminal.
 - (5) Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

Adjourn from Executive Session, return to public meeting: 2:15pm

A. Two votes were taken during executive session:

- a. Unanimous vote to authorize the PHA Chairman to respond to the HUD letter of January 6th, 2021
- b. Unanimous vote to seal the minutes of the executive session portion of today's meeting.

11. NEXT MEETING: TBD

12. ADJOURNMENT: Motion to adjourn made by Harnois; seconded by Gump; passed unanimously at 2:20pm.

Pursuant to RIGL § 42-46-6(c) These minutes will be posted on the Secretary of State's website, and Town of Portsmouth website once approved.