



Meeting Minutes

For Friday, June 24TH at 1:00 PM

Conducted in-person from Portsmouth Town Hall Council Chambers

1. CALL TO ORDER; ROLL CALL at 1:00pm

Commissioners Present: J. Seveney, T. Cortvriend, G. Gump, S. Patton, R. Harnois (via phone)

Guests: None

2. CHAIRMAN'S REPORT

A. None

3. APPROVAL OF MINUTES *

A. Minutes for May 6th, 2022 were approved. Motion by Cortvriend, second by Gump. Passed unanimously.

4. FINANCIALS AND BILLS *

A. N/A

5. COMMUNICATIONS *

- A. Conducting bi-weekly Phone Conferences with PHA legal representatives Kathie Soroka and Chuck Levesque re. HUD complaint with HUD Enforcement lawyers.
- B. Received K. Soroka email outlining our negotiation strategy for settling the HUD notice of violation.

6. OLD BUSINESS*

- A. Updated the Board and all attendees on progress of bi-weekly conference calls continue with HUD Enforcement.
- B. New audit firm accepted the engagement and is on the job completing outstanding 2019 and 2020 audits.

7. NEW BUSINESS *

- A. Provided a full discussion and status updates on HUD legal complaint, progress of audits, and financial condition of Quaker Manor and Quaker Estates by Phoenix Property Management.
- B. Discussion on communications forums for regular updates on issues/interests of residents

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

There were several Quaker Manor/Estates residents present for this meeting. Conducted a status update on the issues facing the properties, the HUD complaint and progress toward resolution, and future plans for property management once the current issues are resolved.

10. EXECUTIVE SESSION*

- A. The Housing Authority Board of Commissioners voted to go into executive session at 1:55pm to discuss latest proposed negotiation strategy related to the HUD complaint. Motion made by Cortvriend, seconded by Gump. The Board entered into executive session in accordance with RIGL §42-46-5(a).
- B. One vote was taken, related to approval of our legal advisor's negotiation strategy. Motion passed unanimously.

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* Meeting adjourned at 2:15pm