



A regular meeting of Providence Housing Authority's Board of Commissioners will be held as follows:

Thursday, May 28th at 5:30pm

Location: Video and conference call

PURSUANT TO EXECUTIVE ORDER 20-34 SIGNED BY GOVERNOR RAIMONDO AND GUIDANCE PROVIDED BY LEGAL COUNSEL, THE HOUSING AUTHORITY WILL CONDUCT ALL OF THIS MEETING BY USE OF TELEPHONIC AND ELECTRONIC MEANS DUE TO COVID-19:

VIDEO Conference Access: <https://us02web.zoom.us/j/89266730795> (tablet or smartphone may also require downloading free Zoom app. Computer use requires opening Zoom)

PHONE ACCESS Dial 888-788-0099, and enter meeting code 892-6673-0795

Anyone having problems accessing the meeting can contact Ainsley Cantoral at 401-419-5121 during the meeting for assistance in being connected.

MEETING AGENDA

- **CALL TO ORDER AND ROLL CALL**
- **APPROVAL OF MINUTES from April 30, 2020 (Vote)**
- **PUBLIC/RESIDENT COMMENTS**
- **EXECUTIVE DIRECTOR'S REPORT** on Agency developments since April 30, 2020 meeting including ongoing COVID-19 emergency operations, HUD Waiver update, PHA's Food Task Force, emergency funding, radio interview and upcoming public housing plan changes. (Discussion)
- **CAPITAL IMPROVEMENTS AND FACILITIES UPDATE** with a focus on developments in the month of May and impacts of COVID-19, from Allan Pacific, Director of Facilities Management.
- **COMMITTEE REPORTS:**
 - a. **Resident Services Committee Report** on resident services' program and funding updates since April 30, 2020 and resident services adaptations during COVID-19 emergency. (Discussion)
 - b. **Finance Committee Report** on the finance and budgeting updates since April 30, 2020. (Discussion)
- **CONTRACTS:**
 - a. **Puro Clean** – CO #2 Added 60 Days and \$154,800, New Contract Total: \$357,600
 - b. **NE Security** – CO#2, Added 58 days and \$91,260, New Contract Total: \$202,800
- **PRESENTATION: PHA'S 5-Year Strategic Plan**, presented by Peter Asen, Director of Strategy & Development and Michelle Booth, Policy and Program Evaluation Analyst.
- **RESOLUTION 4295** to approve PHA's 5-Year Strategic Plan (Vote)
- **ADJOURN (Vote)**



Agenda posted on May 26, 2020. All documents referenced in this agenda and distributed to the board for this meeting will be posted before 5:30pm on Tuesday, May 26th at www.provhousing.org