

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

Thursday, July 23rd at 5:30pm

Location: Video and conference call

PURSUANT TO EXECUTIVE ORDER 20-53 THE HOUSING AUTHORITY WILL CONDUCT ALL OF THIS MEETING BY TELEPHONIC AND ELECTRONIC MEANS DUE TO COVID-19.

VIDEO Conference Access: <https://us02web.zoom.us/j/86149722196>

(tablet or smartphone may also require downloading free Zoom app.)

PHONE ACCESS Dial 888-788-0099, and enter meeting code 861-4972-2196

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 June 25, 2020** (Vote)
- **PUBLIC/RESIDENT COMMENTS**
- **EXECUTIVE DIRECTOR'S REPORT** on Agency developments since June 25, 2020 including COVID-19 testing, meetings with state and community partners, employee return to work phase 1, undated HUD waivers/extensions, NSPIRE, Solar Net Metering, HUD Housing Counseling video with David Tille, and Habitat for Humanity Roundtable with Sen Reed.
- **COMMITTEE REPORTS:**
 - a. **Resident Services Committee Report** on resident services' program and funding updates since June 25, 2020 and resident services adaptations during COVID-19 emergency. (Discussion)
 - b. **Capital Improvements Committee Report** on capital improvements and project updates since June 25, 2020. (Discussion)
 - c. **Finance Committee Report** on the finance and budgeting updates since June 25, 2020. (Discussion)
- **Contract Approvals: Extension of COVID-19 related vendors:**
 - Extension of Puroclean contract from Jul 31 to Sept 30, 2020 -cost of \$158,400 (vote)
 - Extension of NES Security contract Jul 31 to Sept 30, 2020 - cost of \$93,600 (vote)
- **PRESENTATION: PHA's New WIOA Youth Workforce Development Program** by Julie Piccolo, Director of Resident Services and Nicole Morillo, JPP/Operations Manager
- **PRESENTATION: Worker's Compensation Insurance Update** by Kimberly Dawley, Director of Human Resources and Lindsay Francoeur, Human Resource Specialist/Risk Management Coordinator (Discussion)
- **EXECUTIVE SESSION** pursuant to R.I.G.L. § 42-46-5 (a) (2): Closed to discuss collective bargaining agreement for ratification for Laborers, Teamsters, Carpenters and Painters bargaining units. (Discussion and Possible Votes)
- **ADJOURN** (Vote)

Agenda posted on July 21, 2020. Documents referenced in this agenda will be posted before 5:30pm on Tuesday, July 21st at www.provhousing.org