



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

PROVIDENCE HOUSING AUTHORITY BOARD MEETING AGENDA

Thursday, July 22, 2021 at 5:30pm

In accordance with Executive Order 21-72 this meeting will be conducted virtually

VIDEO Conference Access (may require zoom app):

<https://us02web.zoom.us/j/89565817977>

And enter passcode: 12345

**PHONE ACCESS Dial 929-205-2099 OR 888-788-0099,
enter meeting code 895 6581 7977 and then passcode 12345**

- **CALL TO ORDER AND ROLL CALL**
- **APPROVAL OF MINUTES from June 24, 2021 (Vote)**
- **PUBLIC/RESIDENT COMMENTS**
- **COMMITTEE REPORTS:**
 - a. **Resident Services Committee Report** on resident services' program and funding updates since June 24, 2021. (Discussion)
 - b. **Capital Improvements Committee Report** on capital improvements and project updates since June 24, 2021. (Discussion)
 - c. **Finance Committee Report** on the finance and budgeting updates since June 24, 2021. (Discussion)
- **RESOLUTION #4306** : Official Approval of FY22 Operating Budget (Vote)
- **EXECUTIVE DIRECTOR'S REPORT** on Agency Developments since June 24, 2021 including regular and emergency (COVID-19) operations, labor agreements, Emergency Housing Vouchers, Rent Relief RI/PHA Housing Preservation Program, and new project-based voucher RFP update.
- **APPROVAL OF LABOR AGREEMENTS**
 - Approval of contract with Carpenters Union Local 330 (Vote)
 - Approval of contract with Teamsters Union Local 251 (Vote)
- **EXECUTIVE SESSION** pursuant to R.I.G.L. § 42-46-5 (a)(1); Closed session to review the job performance of senior staff. (Discussion)
- **ADJOURN (Vote)**