

# **THE PAWTUCKET HOUSING AUTHORITY**

## **BOARD OF COMMISSIONERS**

### **SPECIAL MEETING**

**Fogarty Manor Conference Room 15th Floor**

**214 Roosevelt Avenue**

**Pawtucket, RI 02860**

**August 12, 2014 at 4:30 pm**

#### **Agenda**

**1. Meeting Called to Order**

**2. Roll Call**

**3. Resolution #1064 – Resolution to provide cash match for Choice Neighborhood Grant Plan to be funded by proceeds from scattered sites.**

**4. Approval to enter into contract for Lead Planning Coordinator in connection with Choice Neighborhood at Galego Court/Woodlawn Neighborhood.**

**5. Approval for the Executive Director to attend NAHRO National Conference October 16, 2014 – October 18, 2014 in Baltimore, MD**

## **6. Adjournment**

**The meeting was called to order by Vice Chairperson Reinaldo Nieves, Jr. at 4:30 P.M. with a motion by Commissioner Goulet and a seconded by Commissioner Carrera.**

**Upon a Roll Call, those “Present” and “Absent” were as follows:**

### **Present**

**Kevin Rabbitt, Chairperson**  
**Reinaldo Nieves, Jr., Vice Chairperson**  
**Stella Carrera, Commissioner**  
**Harvey E. Goulet, Commissioner**  
**George Kelley, III, Commissioner**  
**Robert Ricci, Commissioner**  
**Beth Roberge, Commissioner**

### **Absent**

**Absent**

**Stephen A. Vadnais, Executive Director**  
**Maureen McNulty, Executive Secretary**  
**James Goff, Deputy Executive Director**

**Resolution #1064 – Resolution to provide cash match for Choice Neighborhood Grant Plan to be funded by proceeds from scattered**

**sites.**

**Vice Chairperson Nieves asked if anyone had any questions or objections to the approval of Resolution #1064 – Resolution to provide cash match for Choice Neighborhood Grant Plan to be funded by proceeds from scattered sites.**

**Vice Chairperson Nieves asked for a motion to approve Resolution #1064 to provide cash match for Choice Neighborhood Grant Plan to be funded by proceeds from scattered sites. A motion was made by Commissioner Carrera and seconded by Commissioner Goulet.**

**Upon roll call the “Ayes” and “Nays” were as follows:**

**AYES**

**NAYS**

**Chairperson Rabbitt      Absent**

**Vice Chairperson Nieves**

**Commissioner Carrera**

**Commissioner Goulet**

**Commissioner Kelley**

**Commissioner Ricci**

**Commissioner Roberge**

**Approval – Approval to enter into contract for Lead Planning Coordinator in connection with Choice Neighborhood at Galego Court/Woodlawn Neighborhood.**

**Vice Chairperson Nieves asked if anyone had any questions or objections to the approval to enter into contract for Lead Planning Coordinator with EJP Consulting Group, LLC in connection with Choice Neighborhood at Galego Court/Woodlawn Neighborhood.**

**Vice Chairperson Nieves asked for a motion to enter into contract for Lead Planning Coordinator with EJP Consulting Group, LLC in connection with Choice Neighborhood at Galego Court/Woodlawn Neighborhood. A motion was made by Commissioner Carrera and seconded by Commissioner Roberge.**

**Upon roll call the “Ayes” and “Nays” were as follows:**

**AYES**

**NAYS**

**Chairperson Rabbitt      Absent**

**Vice Chairperson Nieves**

**Commissioner Carrera**

**Commissioner Goulet**

**Commissioner Kelley**

**Commissioner Ricci**

**Commissioner Roberge**

**Approval - Approval for the Executive Director to attend NAHRO National Conference October 16, 2014 – October 18, 2014 in**

**Baltimore, MD**

**Vice Chairperson Nieves asked if anyone had any questions or objections to the approval for the Executive Director to attend NAHRO National Conference October 16, 2014 – October 18, 2014 in Baltimore, MD.**

**Vice Chairperson Nieves asked for a motion to approve the Executive Director to attend NAHRO National Conference October 16, 2014 – October 18, 2014 in Baltimore, MD.**

**A motion was made by Commissioner Carrera and seconded by Commissioner Goulet.**

**Upon roll call the “Ayes” and “Nays” were as follows:**

**AYES**

**NAYS**

**Chairperson Rabbitt      Absent**

**Vice Chairperson Nieves**

**Commissioner Carrera**

**Commissioner Goulet**

**Commissioner Kelley**

**Commissioner Ricci**

**Commissioner Roberge**

**Adjournment:**

**There being no further business Vice Chairperson Nieves made a**

**motion to adjourn the Board of Commissioners Special Meeting  
August 12, 2014.**

**A motion to adjourn the Board of Commissioners Special Meeting  
August 12, 2014 meeting was made by Commissioner Goulet and  
seconded by Commissioner Kelley.**

**Upon roll call the “Ayes” and “Nays” were as follows:**

**AYES**

**NAYS**

**Chairperson Rabbitt     Absent**

**Vice Chairperson Nieves**

**Commissioner Carrera**

**Commissioner Goulet**

**Commissioner Kelley**

**Commissioner Ricci**

**Commissioner Roberge**

**Adjournment 4:50 P.M.**