

Agenda

Chair calls meeting to order and roll call is taken

- Approval of minutes of the March 8, 2021 Regular Meeting **(for vote)**
- Approval of the minutes of the March 22, 2021 Special Meeting **(for vote)**
- Approval of the minutes of the March 25, 2021 Special Meeting **(for vote)**
- Public Comment
- New Maintenance Director Shaam Joseph started on March 22, 2021
- Monthly management report for period ending March 31, 2021
- Resolutions

Resolution 2021-2 **(for vote)**

Resolved: The Board of Commissioners approves amending the Housing Choice Voucher Administrative Plan and the Public Housing Admissions and Continued Occupancy Plan as follows:

Tenants shall be held responsible for any third-party inspection fees incurred as a result of tenant failure to reschedule, allow entry or otherwise prevent a scheduled unit inspection from occurring.

Resolution 2021-3 **(for vote)**

Public Housing Program Uncollectable Receivables Write Off

Resolved: The Board of Commissioners of the East Greenwich Housing Authority approves \$1,084 in write offs of tenant accounts receivable as uncollectable. This amount is owed by a tenant who vacated without leaving a forwarding address and who cannot be located by the Authority.

Resolution 2021-4 **(for vote)**

East Greenwich Housing Authority units other than public housing uncollectable Receivables Write Off

Resolved: The Board of Commissioners of the East Greenwich Housing Authority approves \$3,492.43 in write offs of tenant accounts receivable as uncollectable. This amount is owed by a tenant who vacated without leaving a forwarding address and who cannot be located by the Authority.

- Budget Proposal for FY 07/01/2021- 06/30/2022 – Resolution 2021-5 HUD Form 52574 **(for vote)**
- Executive Session per RIGL 42-46-5.
 - (a) A public body may hold a meeting closed to the public pursuant to § 42-46-4 for one or more of the following purposes:
 - Any discussions of the job performance, character, or physical or mental health of a person or persons provided that such person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.
- Adjourn

Per Governor Raimondo's Executive Order 20-05, the meeting will be conducted electronically via Zoom. Members of the public wishing to access the meeting should email the executive director, Marcia Sullivan, at msullivan@eghousing.com or call (401) 885-2610 ext. 10

Anyone experiencing technical difficulties accessing the meeting requiring real-time assistance may call (401) 621-7128

PHA Board Resolution
Approving Operating Budget

**U.S. Department of Housing
and Urban Development**
Office of Public and Indian Housing -
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026
(exp. 07/31/2019)

Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: East Greenwich Housing Authority

PHA Code: RI024

PHA Fiscal Year Beginning: 07/01/2021

Board Resolution Number: 2021-5

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

- Operating Budget approved by Board resolution on: 04/12/2021
- Operating Budget submitted to HUD, if applicable, on:
- Operating Budget revision approved by Board resolution on:
- Operating Budget revision submitted to HUD, if applicable, on:

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairperson's Name: Cindy White Overton	Signature:	Date: 04/12/2021
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