**East Greenwich Housing Authority**

**Board of Commissioners Meeting**

**June 14, 2021, VIA ZOOM**

**5:30 PM**

Agenda

* Chair calls meeting to order and roll call is taken
* Approval of minutes May 10, 2021. (FOR VOTE)
* Public Comment
* Monthly management report for period ending May 31, 2021
* Centralized Waitlist Continued Participation (FOR VOTE)
  + Pros & Cons of the 1st agreement
* Covid-19 Updates (FOR VOTE)
  + Community Room
  + Office Re-Opening
  + Summer Events
* Executive Session pursuant to R.I.G.L. § 42-46-5(a)(1)

1. 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.

1. Discussion regarding the Executive Director Search (POSSIBLE VOTE)
2. Compensation for Interim Executive Director (POSSIBLE VOTE)

* 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 Interim Director, Tracy Johnson, at [tjohnson@eghousing.com](mailto:tjohnson@eghousing.com) or call 885-2610 x13