East Greenwich Housing Authority Board of Commissioners

Regular Meeting

Monday, November 14, 2022 5:30PM

EG Housing Authority Administrative Office 146 First Avenue, East Greenwich, RI 02818

Hybrid In Person Remote via Zoom

Agenda

* Chair calls meeting to order and roll call is taken
  + Note: Two members of the EGHA Board will be participating remotely with renewed

waivers through OMA

* Public Comment
* Approval of Minutes (For vote)
  + October 17, 2022
* Monthly Management Report October (For discussion)
  + Update on Occupancy & Rental income
* Nominations (For Vote)
  + Chair
  + Vice Chair
* Frenchtown Road Project (For Vote)
  + Project Basing Vouchers
  + Utility Allowances for Project
* Buyback of Staff PTO (For Vote)
* Executive Director Update (For Discussion)
  + SEMAP Notice
  + EGPD access to Shoreside & Regal Court Update
  + Staff Update
  + Holidays
    - The Oaks (12/17)
    - EGPD Toy Drive
    - Dinner Deliveries for upcoming holidays

**The next meeting is scheduled for December 12, 2022, at 5:30pm**

Members of the public wishing to access the meeting, should contact the executive director, Tracy Johnson, at [tjohnson@eghousing.com](mailto:tjohnson@eghousing.com) or call (401) 885-2610 ext. 13 in advance of the meeting. If you are having technical difficulties logging in, please call (401) 589-1928. November 10, 2022 Administrative Office, Shoreside Apts., EGHA website , RI SOS