

**PROVIDENCE HOUSING AUTHORITY
 RUDOLPH TAVARES CENTER
 GYMNASIUM
 263 CHAD BROWN STREET
 PROVIDENCE, RI 02908
 BOARD OF COMMISSIONER'S MEETING: OCTOBER 24, 2013 at 5:00 PM**



AGENDA

Commissioners

Nicolas Retsinas
 Chairman

Thomas Ryan
 Vice-Chairman

Dolores Cascella

Roger Giraud

John Iglizzi

Kevin Jackson

Nicholas Narducci

Ricardo Patino

Hilary Silver

Gilberta "JT" Taylor

Dorothy Waters

- **Call to Order**
- **Roll Call**
- **Approve Minutes of Previous Meeting**
 September 26, 2013 – Regular Meeting
- **Resident's Comments**
- **Chairman's Report**
- **Interim Executive Director's Report**
- **Committee Reports and Assignments:**
Budget & Finance: (Chairman Giraud)
Resident Services: (Chairwoman Silver)
Capital Improvements: (Chairwoman Cascella)
Executive: (Chairman Retsinas)
- **Resolution:**
- **Old Business**
- **New Business**
 Presentation – Boys and Girls Club
- **Executive Session**
 Pursuant to R.I.G.L. 42-46-5 (a) (2) To Continue Discussion
 of Pending Litigation; and

 Pursuant to R.I.G.L. 42-46-5 (a) (1) To Discuss Job
 Performance and Employment Contract For Interim
 Executive Director
- **Adjourn**