**East Greenwich Housing Authority**

**Board of Commissioners**

**January 10, 2022 5:30PM**

**Location- MEETING WILL BE HELD VIA ZOOM**

Agenda (Updated agenda due to Gov. McKee’s Executive Order 22-01)

* Chair calls meeting to order and roll call is taken
* Public Comment
* Approval of Minutes (for vote)
  + December 13, 2022 Regular Meeting
* Monthly Management Report (for discussion)
  + Update on Occupancy & Rental income
* Agreement with Warwick HA (For Vote)
  + EGHA to administer WHA FSS program
* COVID- 19 Updates & Possible changes (for possible vote)
  + - Cases in developments
    - Community Room Closures
  + Temporary Admin office Changes
    - Scattered staffing; Protocols with exposures/positive
  + COVID 19 Pay (Maintenance Request)
* Board Resolutions (for vote)
  + 2022-01 Amendment to HUD 5-year Capital Fund Plan to program the federal fiscal year 2021 estimated award of $72, 033 into agency operations
    - Civil Right Certification
  + 2022-02 Changes to the HCV Administrative Plans
  + 2022-03 Changes to the PH ACOP
* Cove Homes Discussion
  + Frenchtown Project
* Election of Officers (for Vote)
  + Chair
  + Vice Chair
* Adjourn

Per Governor McKee’s Executive Order 22-01, the meeting will be conducted electronically via Zoom. 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. Should you have technical difficulties logging in, please call (401) 741-9516.

Posted January 6, 2022 Administrative Office, Shoreside Apts., EG Town hall, EGHA website , RI SOS