

**Providence Housing Authority
CNI: HUD Conference Call Meeting Minutes
January 8, 2013**

PHA STAFF	Title	On Call
Paul J. Tavares	Int. Executive Director	Y
Melissa Sanzaro	Special Projects	Y
Lisa Castellanos	Special Projects	Y
Mark Oulette	Legal Counsel	Y
Richard Weinberg	Asset Management	Y
NON PHA STAFF	Title	Attended
Frank Shea	OHC-Exec. Director	Y
Jennifer Hawkins	OHC-Ass. Exec Director	Y
Caroline Clayton	HUD-Washington, D.C.	Y
Ron Ashford	HUD-Washington, D.C.	Y

This meeting was held at the PHA's Board Room on January 8, 2013 and was called to order at 11:30 a.m. There were nine members on the conference call.

Conference Call Highlights:

- Ms. Clayton began the conference call by stating HUD announced the 2012 CNI Implementation winners in December. There were four awardees.
- Ms. Clayton continued by stating that she is the Team Coordinator for the Woonsocket Planning Grant. Ms. Clayton is scheduling a visit to RI in March 2013 and would like to also visit the Olneyville Neighborhood. The CNI Team will coordinate the Olneyville visit with Ms. Clayton. Updates will follow.
- Mr. Tavares announced the PHA's Board of Commissioners has a new Chairman, Nicolas Retsinas. Ms. Sanzaro added that the Special Projects Office is creating a briefing summary for the Chairman on the CNI Planning Grant.
- Ms. Sanzaro also stated that the Transformation Plan Draft was submitted to HUD on December 29, 2012.
- The Choice Olneyville website has updated pictures and information. The website is being revamped in order to include more information on the Transformation Plan, copies of the Quarterly Reports and meeting minutes. The website can be used as a guiding tool for other CNI Planning Grantees.
- Mr. Weinberg is in the process of completing a Green Technical Assistance application. Updates will follow.
- Ms. Sanzaro stated that 260 Needs Assessment surveys have been completed at Manton Heights.
- The next Resident Meeting is currently being coordinated and research is being done on the best ways to continue to present the CNI project to the residents of Manton Heights.
- The PHA and its Board continue to evaluate the RAD program and will update call attendees on the progress of said assessment.

Closing Comments

The February conference call has been cancelled and updates are to be submitted via email. The next conference call will take place Tuesday, March 12, 2013 at 11:30 a.m.