

**Providence Housing Authority
CNI: HUD Conference Call Meeting Minutes
October 9, 2012**

PHA STAFF	Title	On Call
Melissa Sanzaro	Special Projects Manager	Y
Paul Tavares	Interim Executive Director	Y
Lisa Castellanos	Special Projects Officer	Y
PARTNERS	Title	Attended
Frank Shea	Olneyville Housing Corporation	Y
Jennifer Hawkins	Olneyville Housing Corporation	Y
Ron Ashford	HUD-Washington, D.C.	Y
Caroline Clayton	HUD-Washington, D.C.	Y
Maura O'Brien	HUD-Boston, MA	Y
William Morales	HUD-Boston, MA	Y

This meeting was held on October 9, 2012 and was called to order at 11:35 a.m. There were nine members present on the conference call.

Conference Call Highlights:

- Ms. Clayton confirmed that the Choice Neighborhood Initiative Conference is scheduled for November 28th and 29th of 2012. Links with more information on the conference are now available.
- Ms. Sanzaro announced that the Principals were in the process of preparing for a Resident Meeting being held at Manton Heights on October 10, 2012. The meeting agenda consisted of announcing the CNI Planning Process, the Transformation Plan and the Resident Survey. All marketing materials are bilingual and this meeting would fulfill one of two resident meeting requirements for the Resident Assistance Demonstration (RAD) application due October 24, 2012.
- The RAD application is being submitted to serve as a "place holder" for the PHA and the Principals are also considering 4% and 9% tax credits.
- The Resident Survey results will be available by the end of November, beginning of December 2012.
- It was noted that Manton Heights needs a Planning Committee in order to meet and proceed with the CNI Project goals. Residents will be asked to sign-up to join the Planning Committee at the Resident Meeting.
- Mr. Morales updated the call attendees on the fact that Curtis Arms is not selling their property. The owners expressed that the family owned business will stay within the family.
- Mr. Shea informed call attendees that OHC has acquired 7.5 acres of land and the Imperial Knife Company. Efforts are being made to attain more land in and around the same area.

Closing Comments

The next conference call has been scheduled for November 13th, 2012 at 11:30 a.m.