

**Providence Housing Authority
CNI: HUD Conference Call Meeting Minutes
June 12, 2012**

PHA STAFF	Title	On Call
Sorrel Devine	Interim Executive Director	Y
Lisa Castellanos	Special Projects	Y
Richard Weinberg	Manager of Alternative Energy Projects	Y
NON PHA STAFF	Title	Attended
Frank Shea	Olneyville Housing Corporation	Y
Jennifer Hawkins	Olneyville Housing Corporation	Y
Caroline Clayton	HUD-Washington, D.C.	Y
Maura O'Brien	HUD-Boston, MA	Y

This meeting was held on June 12, 2012 and was called to order at 11:30a.m. There were seven members on the conference call.

Conference Call Highlights:

- Ms. Clayton began the conference call by mentioning that the CNI Conference in Washington D.C. will be held in the fall of 2012.
- An outline of the Planning Grant Transformation Plan is due June 29, 2012.
- Ms. Devine stated the Principals had met with three developers, one of which will be considered as a partner in the Implementation Grant.
- Mr. Shea continued by stating the Principals will be meeting on June 21, 2012 to discuss the details of the Implementation Grant NOFA in order to obtain a firm grasp on the requirements.
- Ms. Hawkins updated the call attendees on the progress being made by Social Venture Partners of RI. Ms. Hawkins stated that the interviews and focus groups have been completed. A report has been created containing data from the field interviews and more than 20 Olneyville businesses/residents are interested in participating in the development of the Business District.
- Mr. Shea stated that OHC is doing their due diligence in the space between Joselin Park and Manton Heights in order to ensure there is no hazardous material in the area.

Closing Comments

Conference calls have been scheduled for the second Tuesday of every month at 11:30am.