

Rhode Island Housing

Minutes of the Management and Budget Committee
September 19, 2013

Board Attendees: Mr. James DeRentis, (Committee Chair), Joe Monteiro and Paul Dimeo
Staff Attendees: Richard Godfrey, Gayle Corrigan, and Steve Richard, Corporation Counsel

The Management and Budget Committee of the Board of Commissioners convened at 9:06 a.m. to discuss the Executive Director's Evaluation process.

Mr. Godfrey noted that the evaluation forms previously approved by Chairman DeRentis and the Board of Commissioners at the June 27, 2013, Board meeting were distributed to the Commissioners for input along with the Executive Director's self-evaluation, 2012 Annual Report, 2012 Accomplishments and dashboard. Upon completion of the evaluation forms by the Commissioners, Steve Richard will compile the reviews and circulate the results to the Board. Steve Richard has also received evaluations from the Division Directors and will consolidate this information for the committee's review.

With a majority of the Board member responses still outstanding, the discussion of the Executive Director's evaluation was tabled until the next Committee meeting.

There being no further business, the meeting was adjourned at 9:10 a.m.

Respectfully submitted:

Mr. James DeRentis
Management and Budget Committee Chair