

MINUTES OF MEETING

TOWN OF LINCOLN HOUSING AUTHORITY

BOARD OF COMMISSIONERS

July 29, 2004

The meeting was called to order at 6:35 PM by Chairman Joseph Garvey at the Manville Manor Community Room, 155 Church Street, Manville, Rhode Island.

Mr. Garvey welcomed everyone to the meeting and led the Pledge of Allegiance.

PRESENT:

Joseph Garvey, Chairman; John Rowan, Vice Chairman; Lois Bryant, Arthur Fletcher, Rita Turcotte and Robert Turner, Sr., Commissioners. Also in attendance was Aime J. Brissette, Executive Director.

APPROVAL OF MINUTES:

The Minutes of the June 24, 2004, meeting were reviewed. A motion to approve the Minutes as presented was made by Mr. Turner and seconded by Mr. Fletcher. The motion was approved unanimously.

SECRETARY'S REPORT:

The Secretary's Report was given by the Executive Director. A motion to accept the Secretary's Report was made by Ms. Bryant and seconded by Mr. Rowan. The motion was approved unanimously.

REMARKS FROM THE PUBLIC:

None

OLD BUSINESS:

Mr. Rowan resigned from the position of Vice Chairman. The resignation was accepted with deep regret by the Chairman. A motion to nominate Rita Turcotte as Vice Chairman was made by Mr. Fletcher and seconded by Mr. Turner. The motion was approved unanimously.

UNFINISHED BUSINESS:

A draft of the revised Non-Solicitation Policy was reviewed. A motion to accept the revised policy was made by Mr. Turner and seconded by Mr. Rowan. The motion was approved unanimously.

(RESOLUTION NO. 550)

A motion to amend the per diem section of the Travel Policy was made by Mr. Turner and seconded by Mr. Fletcher. The motion was approved by a vote of 5 to 1.

A motion to approve Richard Singleton as broker of record was made by Mr. Rowan and seconded by Mr. Turner. The motion was approved unanimously.

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NEW BUSINESS:

A motion to table the approval of the amended LHA bylaws until the next meeting was made by Mr. Rowan and seconded by Ms. Turcotte. The motion was approved unanimously.

A motion to approve the attendance of the Executive Director and Assistant Director at a Washington, DC, conference as a continuation of educational courses was made by Mr. Rowan and seconded by Mr. Turner. The motion was approved unanimously.

A motion to approve the attendance of three Commissioners at a Martha's Vineyard, MA, conference was made by Mr. Rowan and seconded by Mr. Turner. The motion was approved unanimously.

A motion to direct the Executive Director to send a letter to the Secretary of State's Office and the Attorney General's Office voicing the Commissioners' unanimous disapproval of the new reporting of Minutes mandate under the Open Meetings Law and to send copies of those letters to the State Senators and State Representatives of the LHA district was made by Mr. Rowan and seconded by Mr. Turner. The motion was approved unanimously.

ADJOURNMENT:

There being no further business, a motion to adjourn the meeting at 7:50 PM was made by Mr. Fletcher and seconded by Mr. Turner. The motion was approved unanimously.

Respectfully submitted,

Patricia A. Martins

Recording Secretary of the Board

Board Secretary