

**Meeting Minutes for the Warren Housing Authority Board of Commissioners**

**Warren Senior Center, Andreozzi Hall, 20 Libby Lane, Warren, Rhode Island**

**December 7, 2015 6:30 p.m.**

**Meeting Called to Order:**

**The December 7, 2015 meeting of the Warren Housing Authority Board of Commissioners was called to order at 6:30 p.m. at the Warren Housing Authority, 20 Libby Lane, Warren, RI 02885. The meeting was called to order by Chairman Alfano.**

**Roll call:**

**Roll call vote was taken:**

**Present: Chairman Alfano, Commissioner Cotta, Vice Chairman Rego, Commissioner Mansi**

**Commissioner Ryan**

**Executive Session - Motion by Vice Chairman Rego, seconded by Commissioner Cotta to go into executive session. Motion passed**

**unanimously 5-0.**

**Motion by Commissioner Cotta, second by Vice Chairman Rego to go into open session.**

**Vote 4-0**

**Commissioner Ryan left the meeting early.**

**Motion by Vice Chairman Rego, seconded by Commissioner Cotta to approve settlement of Carol Rabidoux's claim. Vote 4-0**

**Motion by Vice Chairman Rego, seconded by Commissioner Cotta to approve settlement of Dane Coleman claim. Vote 4-0**

**Motion by Vice Chairman Rego, seconded by Commissioner Cotta to adjourn the meeting at 7:45 p.m. Vote 4-0**

**Warren Housing Authority Board**

**Commissioners Secretary,**

**Sandra J. Speroni**

**Victoria Speroni**