

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

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

**February 11, 2016 3:00 p.m.**

**Meeting Called to Order:**

**The February 11, 2016 meeting of the Warren Housing Authority Board of Commissioners was called to order at 3:00pm ( H Building Community Room) at the Warren Housing Authority, 20 Libby Lane, Warren, RI 02885. The meeting was called to order by Chairman Alfano.**

**1. Roll call:**

**Roll call vote was taken:**

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

**Commissioner Ryan**

**Absent: Commissioner Cotta**

## **New Business:**

**Discussion and action authorizing the Chair of the Board of Commissioners to sign an engagement letter with Guyder Hurley, P.C. to audit the Warren Housing Authority for the years ending June 30, 2015, 2016 and 2017 and to authorize payment for these audits as follows: \$10,460 for 6/30/15; \$7,960.00 for 6/30/16; and \$7,960.00 for 6/30/17.**

**Executive Director Gordon states there was a necessity for an auditor to come in, with a March 30th deadline, the solicitation was sent out to a number of auditing firms and also a public notice was placed in the paper.**

**He states there were phone calls received from other auditing services soliciting that included the former auditor that had no desire. This auditing service has been researched and their references have been checked out to include HUD Boston where they had experiences with this particular auditor and it would be his recommendation to go with. Guyder Hurley, P.C.**

**Motion by Commissioner Ryan, seconded by Vice Chairman Rego to authorize the Chair of the Board of Commissioners to sign an engagement letter with Guyder Hurley, P.C. to audit the Warren Housing Authority for the years ending June 30, 2015, 2016 and 2017 and to authorize Guyder Hurley, P.C. payment for these audits as follows: \$10,460 for 6/30/15; \$7,960.00 for 6/30/16; and \$7,960.00 for 6/30/17. Motion is unanimous.**

**Adjournment:**

**Motion by Commissioner Mansi, seconded by Commissioner Ryan to adjourn. Motion is unanimous.**

**Warren Housing Authority Board**

**Of Commissioners Secretary,**

**Sandrea J. Speroni**