

CENTRAL FALLS HOUSING AUTHORITY

BOARD OF COMMISSIONERS

MINUTES OF THE MEETING OF OCTOBER 15, 2004

Roll Call: The Central Falls Housing Authority Board of Commissioners

Met on Wednesday, October 15, 2004 in the training room at Forand Manor, 30 Washington Street, Central Falls, Rhode Island. Commissioner Thomas Cawley called the meeting to order.

Present: Chairman Thomas Cawley

Commissioner Sister Mary Gibson

Commissioner Gladys Burns

Commissioner Albert Laroche

Commissioner Edward Collins

Also present: Edward A. Roderick, Executive Director

Attorney Raymond Marcaccio

Minutes of

Meeting: The minutes of the regular meeting of September 15, 2004, were reviewed by the Board. Motion to accept and place on file made by Commissioner Albert Laroche, second by Commissioner Sister Mary Gibson. Unanimous.

Expenditures: The board reviewed the expenditures for September 2004.

Motion to accept for payment made by Commissioner Sister Mary Gibson, second by Commissioner Albert Laroche. Unanimous.

Correspondence: Milne, Shaw & Robillard, P.C. balance sheets as of August 31, 2004 were reviewed by the Board.

Motion to accept correspondence made by Commissioner Sister Mary Gibson, second by Commissioner Albert Laroche.

Executive Director's

Report: Department of Leasing & Occupancy

Section 8 Monthly Update – The Board reviewed Viana DeCastro's monthly update. Rents are at 98.5%.

Public Housing Monthly Updates – The board reviewed Ron Bachand's monthly update.

Housing Inspector's Update was reviewed.

Department of Maintenance – The board reviewed Dick Chagnon's monthly update.

Capital Fund Update – The Board reviewed Moe

Brousseau's

Vacancy Prep Report and Modernization Report. The vestibule project will be starting in a few weeks.

Purchase and Sales Agreement for School Street parking lot was presented to the board for approval.

Motion to approve by Commissioner Ed Collins, second by Albert Laroche. Unanimous.

New Business:

The Board went into Executive Session to discuss salary proposals at 1:30 PM. Motion to go into session was made by Sister Mary Gibson, second by Gladys Burns. The Executive Session ended at 2:30 PM, motion made Edward Collins to end session and seal the minutes, second by Gladys Burns. Unanimous.

Old Business: Review of the Assistant Foreman position was discussed. It was voted that a position not be created for Assistant Foreman. Motion to approve by Commissioner Edward Collins, second by Commissioner Edward Collins.

Adjourn: Motion to adjourn made by Commissioner Gladys Burns second by Commissioner Sister Mary Gibson. Unanimous.

Next meeting is Wednesday, November 17, 2004 at 1:00 PM.