

**CENTRAL FALLS HOUSING AUTHORITY**

**BOARD OF COMMISSIONERS**

**MINUTES OF THE MEETING OF DECEMBER 17, 2004**

**Roll Call: The Central Falls Housing Authority Board of Commissioners**

**Met on Friday, December 17, 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 Albert Laroche  
Commissioner Edward Collins**

**Also present: Edward A. Roderick, Executive Director  
Attorney Raymond Marcaccio**

**Absent: Commissioner Gladys Burns**

**Minutes of**

**Meeting: The minutes of the regular meeting of November 23, 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 November 2004.**

**Motion to accept for payment made by Commissioner Ed Collins, second by Commissioner Sister Mary Gibson. Unanimous.**

**Executive Director's**

**Report: Department of Leasing & Occupancy**

**Section 8 Monthly Update – The Board reviewed Viana DeCastro's monthly update. Rents are at 105%.**

**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.**

**Budget Review – Dan Robillard, CPA reviewed the budget with the board.**

**Motion to approve by Commissioner Sister Mary Gibson, second by Ed Collins. Unanimous.**

**Executive Session Ed Roderick requested to go into Executive Session to discuss personnel issues. Motion to approve made by Commissioner Al Laroche, second by Sister Mary Gibson. A motion to seal the minutes was made by Commissioner Ed Collins, second by Commissioner Tom Cawley. Unanimous.**

**Old Business: The request to continue the discussion of the role of the Executive Director was tabled to next meeting. Motion was made by Commissioner Ed Collins, second by Commissioner Sister Mary Gibson.**

**It has been requested that the position of the person working in the tenant store will now become a Central Falls Housing Authority employee. Motion to approve made by Commissioner Sister Mary Gibson, second by Commissioner Al Laroche.**

**Adjourn: Motion to adjourn made by Commissioner Al Laroche**

**second by Commissioner Sister Mary Gibson. Unanimous.**

**Next meeting is Friday, January 21, 2005 at 1:00 PM.**