

**CENTRAL FALLS HOUSING AUTHORITY
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING OF MARCH 21, 2005**

Roll Call: The Central Falls Housing Authority Board of Commissioners

met on Monday, March 21, 2005 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

Commissioner Gladys Burns

Also present: Richard Chagnon, Interim Executive Director

Attorney Raymond Marcaccio

Diane Miller, Administrative Assistant

Minutes of

Meeting: The minutes of the regular meeting of January 31, 2005 were reviewed by the Board. Motion to accept and place on file made by

Commissioner Edward Collins, second by Commissioner Sister Mary Gibson. Unanimous.

Expenditures: The board reviewed the expenditures for January 2005 and February 2005. It was requested that backup for charges be included with future expenditure reports.

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

Correspondence: Balance sheets as of 12/31/04 and 1/31/05 from Milne, Shaw and Robillard were reviewed. The Board requested an independent audit be conducted. Motion to approve by Commissioner Al Laroche, second by Commissioner Sister Mary Gibson. Unanimous.

The parking lot bids were reviewed and it was decided to award the bid to Celso. Motion to approve by Commissioner Gladys Burns, 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 103%.

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.

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

Executive Session: Ed Collins requested that the Board go into Executive Session to discuss personnel matters. Motion to approve made by Commissioner Ed Collins, second by Commissioner Gladys Burns. Unanimous. A motion to seal the minutes was made by Commissioner Al Laroche, second by Commissioner Sister Gibson. Unanimous. A motion to come out of Executive Session was made by Commissioner Ed Collins, second by Commissioner Gladys Burns. Unanimous. A motion to seal the minutes was made by Commissioner Al Laroche, second by Commissioner Tom Cawley. Unanimous

New Business: The Board has appointed Robert Girouard as an Interim Executive Director Consultant at a salary of \$68,000.00 per diem. The company vehicle is available for his use. He will start on March 23, 2005. The motion to approve by Commissioner Ed Collins, second by Commissioner Gladys Burns. Unanimous.

The Board requested Dan Robillard be invited to the next meeting.

The Board decided to have the Officers remain the same for the upcoming year.

It was approved by the Board to reimburse Alice Bociiek for her telephone expenses.

A motion to approve made by Commissioner Ed Collins, second by Commissioner Gladys Burns. Unanimous.

Adjourn: Motion to adjourn made by Commissioner Gladys Burns,