

**CENTRAL FALLS HOUSING AUTHORITY
BOARD OF COMMISSIONERS
MINUTES OF THE MEETING OF APRIL 19, 2005**

Roll Call: The Central Falls Housing Authority Board of Commissioners

met on Tuesday, April 19, 2005 in the training room at Forand Manor, 30 Washington Street, Central Falls, Rhode Island. Commissioner Edward Collins called the meeting to order.

**Present: Commissioner Albert Laroche
Commissioner Edward Collins
Commissioner Gladys Burns**

**Also present: Interim Executive Director, Bob Girouard
Daniel Robillard, CPA
Attorney Raymond Marcaccio
Diane Miller, Administrative Assistant**

Absent: Sister Mary Gibson

Minutes of

Meeting: The minutes of the regular meeting of March 21, 2005 were

reviewed by the Board. Motion to accept and place on file made by Commissioner Gladys Burns, second by Commissioner Albert Laroche. Unanimous.

Expenditures: The board reviewed the expenditures for March 2005. Motion to accept for payment made by Commissioner Gladys Burns second by Commissioner Albert Laroche. Unanimous.

Executive Director's

Report: Department of Leasing & Occupancy

Section 8 Monthly Update – The Board reviewed Viana DeCastro's monthly update. Rents are at 101.3%.

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 Gladys Burns, second by Commissioner Albert Laroche. 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 Gladys Burns. 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 Gladys Burns. Unanimous.

New Business: Approval of the PHA FY 06 operating subsidy fund was made by Commissioner Albert Laroche, second by Commissioner Gladys Burns. Unanimous.

The Board requested a simple evaluation of the administrative staff at the next meeting.

The Board will nominate and vote for a new Chairperson at the May meeting.

The non-profits need new board members. Thomas Cawley was invited to remain on the boards but declined.

Mr. Girouard reported that he has been approached four times for donations. He suggested that a sample donation policy be written which he will provide at the next meeting.

Adjourn: Motion to adjourn and reconvene at Cricket's

Restaurant made by Commissioner Gladys Burns, second by Commissioner Albert Laroche. Unanimous.