

**CENTRAL FALLS HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
MINUTES OF THE MEETING OF JUNE 17 2005**

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

**met on Friday, June 17, 2005 in the training room at Forand Manor, 30 Washington Street, Central Falls, Rhode Island. Chairman Edward Collins called the meeting to order.**

**Present:**

**Chairman Edward Collins  
Commissioner Gladys Burns  
Commissioner Sister Mary Gibson  
Commissioner Albert Laroche  
Commissioner Robert Salisbury**

**Also present: Executive Director, Robert Girouard**

**Attorney Raymond Marcaccio**

**Diane Miller, Administrative Assistant**

**Minutes of**

**Meeting: The minutes of the regular meeting of May 20, 2005 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 May, 2005. Motion to accept for payment made by Commissioner Sister Mary Gibson second by Commissioner Gladys Burns. Unanimous.**

**Executive Director's Report:**

**Summer Hours were reviewed and a request for the Maintenance Staff to have summer hours was accepted by the Board.**

**Audit Report was reviewed and approved.**

**Draft Donation/Contribution Policy will be revised and available at the next meeting.**

**Compliance Audit was approved and it will be advertised for someone to perform this.**

**Department of Leasing & Occupancy**

**Section 8 Monthly Update – The Board reviewed Viana DeCastro's**

**monthly update.**

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

**Housing Inspector’s Update was reviewed.**

**Department of Maintenance**

**Maintenance Monthly Report was reviewed.**

**Combination Modernization and Vacancy Report was reviewed.**

**Service Contract Awards were reviewed and approved.**

**Executive Directors Report was approved by Commissioner Gladys Burns, second by Commissioner Al Laroche. Unanimous.**

**Executive Session: Ed Collins requested that the Board go into Executive Session to discuss personnel matters. Motion to approve made by Commissioner Robert Salisbury, 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 accept the changes to the Executive Director’s contract was made by Commissionr Robert Salisbury, second by Commissioner Gladys Burns. Unanimous. A motion to come out of Executive Session was made by Commissioner Al Laroche, second by Commissioner Gladys Burns. Unanimous.**

**New Business: The next Board meeting will be July 8, 2005 at 1:00 PM.**

**Adjourn: Motion to adjourn made by Commissioner Gladys Burns,  
second by Commis**