

CENTRAL FALLS HOUSING AUTHORITY

BOARD OF COMMISSIONERS

MINUTES OF THE MEETING OF SEPTEMBER 21, 2005

Roll Call: The Central Falls Housing Authority Board of Commissioners

met on Wednesday, September 21, 2005 in the Conference Room at Forand Manor, 30 Washington Street, Central Falls, Rhode Island. Assistant Chairman Gladys Burns called the meeting to order at 4:15 PM.

Present: Commissioner Sister Mary Gibson

Commissioner Albert Laroche

Commissioner Robert Salisbury

Commissioner Gladys Burns

Absent: Chairman Ed Collins

Also present: Executive Director, Robert Girouard

Diane Miller, Administrative Assistant

Minutes of

Meeting: The minutes of the regular meeting of August 17, 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 August, 2005. Motion to accept for payment made by Commissioner Sister Mary Gibson second by Commissioner Robert Salisbury. Unanimous.

Executive Director's Report:

Administrative Report

**A. A resolution was approved to accept the budget by
Commissioner Bob Salisbury, second by
Commissioner
Sister Mary Gibson.**

**B. Mileage Reimbursement – Reimbursement has not
changed for several years. Staff is currently
reimbursed
at .25 per mile and it was approved to go to**

.40 per mile.

C. Security Contract – The current security is being reviewed to cut costs.

D. Emergency Calls – It was recommended to pay a minimum of two hours for emergency calls.

Department of Leasing & Occupancy

A. Section 8 Monthly Update – The Board reviewed Viana DeCastro's monthly update.

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

C. Housing Inspector's Update was reviewed.

Department of Maintenance

A. Maintenance Monthly Report was reviewed.

B. Combination Modernization and Vacancy Report was reviewed.

The Department Reports were approved. Motion to approve made by Commissioner Robert Salisbury, second by Commissioner Albert Laroche. Unanimous.

New Business: Ed Collins resignation as Chairman and Board member was accepted.

Bob Salisbury was elected as the new Chairperson, Motion to approve made by Commissioner Al Laroche, second by Commissioner Gladys Burns. Unanimous.

The next meeting is Wednesday, October 19, 2005 at 4:00 PM.

**Adjourn: Motion to adjourn made by Commissioner Bob Salisbury,
second by Commissioner Albert Laroche. Unanimous.**