

**CENTRAL FALLS HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
MINUTES OF THE MEETING OF JULY 8, 2005**

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

**met on Friday, July 8, 2005 in the Conference Room at Forand Manor, 30 Washington Street, Central Falls, Rhode Island. Executive Director Robert Girouard called the meeting to order at 1:10 PM.**

**Present: Commissioner Gladys Burns  
Commissioner Sister Mary Gibson  
Commissioner Albert Laroche  
Commissioner Robert Salisbury**

**Absent: Chairman Ed Collins**

**Also present: Executive Director, Robert Girouard  
Attorney Raymond Marcaccio  
Diane Miller, Administrative Assistant**

**Minutes of**

**Meeting: The minutes of the regular meeting of June 17, 2005 were reviewed by the Board. Motion to accept and place on file made by Commissioner Sister Mary Gibson, second by Commissioner Albert Laroche. Unanimous.**

**Expenditures: The board reviewed the expenditures for June, 2005. Motion to accept for payment made by Commissioner Gladys Burns second by Commissioner Sister Mary Gibson. Unanimous.**

**Executive Director's Report:**

**Administrative Report**

**A. Fire Alarm System Upgrades – an extension was requested by the Executive Director.**

**B. Approval and resolution of 2005 Annual 5 Year Plan**

**Motion to approve made by Commissioner**

**Robert**

**Salisbury, second by Commissioner Albert**

**Laroche.**

**Unanimous.**

**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.**

**Old Business: The In-kind Contribution Policy was approved. Motion to approve made by Commissioner Robert Salisbury, second by Commissioner Gladys Burns. Unanimous.**

**New Business: The next Board meeting will be August 17, 2005 at 4:30 PM.**

**Adjourn: Motion to adjourn made by Commissioner Gladys Burns, second by Commissioner Albert Laroche. Unanimous.**