

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

Roll Call: The Central Falls Housing Authority Board of Commissioners

met on Wednesday, August 17, 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 4:35 PM.

Present: Commissioner Sister Mary Gibson

Commissioner Albert Laroche

Commissioner Robert Salisbury

Absent: Chairman Ed Collins

Commissioner Gladys Burns

Also present: Executive Director, Robert Girouard

Attorney Raymond Marcaccio

Diane Miller, Administrative Assistant

Minutes of

Meeting: The minutes of the regular meeting of July 8, 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 July, 2005. Motion to accept for payment made by Commissioner Sister Mary Gibson second by Commissioner Albert Laroche. Unanimous.

Executive Director's Report:

Administrative Report

A. Contract Award – Re-roofing of Wilfrid Manor.

Motion to award contract to Apollo Roofing &

Sheet Metal made by Commissioner Bob

Salisbury

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.

New Business: The next Board meeting will be September 21, 2005 at 4:00 PM.

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