

**CENTRAL FALLS HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**Minutes**

**October 18, 2006**

**Call to Order**

**Chairperson, Mr. Robert Salisbury called the meeting to order at 4:09 p.m.**

**Present were: Robert Salisbury, Chairperson**

**Sister Mary Gibson, Commissioner**

**Albert Laroche, Commissioner**

**Gladys Burns, Commissioner**

**Excused: Charles Coelho, Commissioner**

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

**Domenic Butler, Director of Housing Operations**

**Susan Levasseur, Administrative Assistant**

**Approval of Minutes**

**Sister Gibson motioned to accept the minutes of the September 19,**

**2006 meeting collectively, Gladys Burns seconded and so it was voted 4-0.**

### **Approval of Expenditures**

**Gladys Burns motioned to accept the Expenditures for September, Al Laroche seconded, and so it was voted 4-0.**

### **Administrative Report**

**Mr. Robert Girouard, Executive Director, along with Dan Robillard presents to the board annual budget for 10/1/06 – 9/30/07. Dan briefs the board with respect to the annual budget and breaks down facts and figures pertaining to the Central Falls Housing Authority. Mr. Girouard explains to the board how the employee salary raises will be figured into the budget.**

**Sister Mary Gibson motions to approve the Annual Budget, seconded by Gladys Burns, so it was voted 4-0.**

**Mr. Girouard, briefs the board on upcoming union negotiation meetings. These meetings will be in reference to the CBA. Mr. Girouard will keep the board posted on any new developments. Bob, talks a little about the Food for Thought meetings that were held at both manors, and Gladys lets the board know that all the residents thought that the meetings were very informational. Mr. Domenic Butler briefs the board regarding the new software upgrade, some of the staff is still struggling a little with the tools, but we are moving**

**forward. Moral in the department has been a challenge, however, moral has seemed to improve. Domenic goes over some of the materials that he picked up at his conference in LA. The conference was very informative and will be a good tool for the CFHA.**

### **Old Business**

**None at this time**

### **New Business**

**None at this time**

### **Executive Session**

**Motion to move to Executive Session made by Gladys Burns, seconded by Albert Laroche at 5:40 pm.**

### **Reconvene to Public Meeting**

**Motion to seal executive session minutes made by Albert Laroche, seconded by Gladys Burns, so it was voted 4-0. Motion to reconvene to public meeting made by Gladys Burns, seconded by Albert Laroche at 5:42 p.m.**

**Adjourn**

**Motion to adjourn made by Gladys Burns, seconded by Albert Laroche at 6:00 p.m.**