

**CENTRAL FALLS HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**Minutes**

**December 19, 2007**

**Call to Order**

**Chairperson, Mr. Robert Salisbury called the meeting to order at 4:00 p.m.**

**Present were: Robert Salisbury, Chairperson**

**Sister Mary Gibson, Commissioner**

**Albert Laroche, Commissioner**

**Gladys Burns, Commissioner**

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

**Domenic Butler, Director of Operations**

**Susan Levasseur, Administrative Assistant**

**Excused: Charles Coelho, Commissioner**

### **Approval of Minutes**

**Gladys Burns motioned to accept the minutes of the November 2007 meeting collectively, Albert Laroche seconded and so it was voted 4-0.**

### **Approval of Expenditures**

**Sister Mary Gibson motioned to accept the Expenditures for November 2007, seconded by Gladys Burns, and so it was voted 4-0.**

### **Administrative Report**

**Robert Girouard, Executive Director, briefs the board on the budget and balance sheets that have been included in the board packets for the month of December. The board is given a breakdown of the balance sheets as well as bank statements. A meeting was held at both manors regarding the Unit Allocation Plan and Preference changes. It was explained to the residents that we will have a 45 day waiting period, then our public hearing on January 15, 2008. These preference changes are explained to the board.**

**RESOLUTION – Sister Mary Gibson moves to approve the withdrawal of the “local area preference” for admission to public housing, as well as adopting three (3) new preference categories; Retired Municipal Employee, Independent, and Disabled Veteran, Albert Laroche seconded and so it was voted 4-0.**

**RESOLUTION – MASS REPORT: Gladys Burns motions to adopt the completion of the MASS report template, seconded by Sister Mary Gibson, and so it was voted 4-0.**

**AWARD – Gladys Burns motions to accept, Castallucci, Gallo, Architects for architect and engineering services, seconded by Albert**

**Laroche, and so it was voted 4-0.**

**Old Business**

**None at this time**

**New Business**

**None at this time**

**Executive Session**

**None at this time**

**Adjourn**

**Motion to adjourn made by Sister Gibson, seconded by Albert Laroche at 5:27 p.m.**

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