

**CENTRAL FALLS HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**Minutes**

**July 16, 2008**

**Call to Order**

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

**Present were: Robert Salisbury, Chairperson  
Albert Laroche, Commissioner  
Sister Mary Gibson, Commissioner  
Charles Coelho, Commissioner**

**Also present: Robert Girouard, Executive Director  
Domenic Butler, Director of Operations  
Susan Levasseur, Administrative Assistant**

**Excused: Gladys Burns, Commissioner**

## **Approval of Minutes**

**Sister Mary Gibson motions to accept the minutes of the June 2008 meeting collectively, Charles Coelho seconded, and so it was voted 4-0.**

## **Approval of Expenditures**

**Albert Laroche motioned to accept the expenditures for June 2008, seconded by Charles Coelho and so it was voted 4-0.**

## **Administrative Report**

**Robert Girouard, Executive Director, briefs the board on some of the things being addresses within the CFHA. Designated Housing Plan; as everyone is aware of upon first submission of this plan, HUD returned it looking for some specific information. We have resubmitted this plan and will keep the board posted on any new developments. We will need to set aside 44 Section 8 vouchers for young/disabled residents. The Annual Plan is completed and will be submitted ASAP. We will keep the board posted on this process as well. It has come to our attention that the VFW Post located on Hunt Street in Central Falls is for sale. At this time, with board approval, we would like to begin the process of purchasing this site for further development. The Housing Authority has made an offer to the VFW and we hope that this process can be completed.**

**Albert Laroche makes a motion to approve the offer of \$475,000.00 that was made to the VFW, seconded by Charles Coelho, and so it**

**was voted 4-0.**

**Old Business**

**None at this time.**

**New Business**

**None at this time**

**Adjourn**

**Sister Mary Gibson motions to adjourn at 5:05 pm, seconded by Charles Coelho, and so it was voted 4-0**