

**CENTRAL FALLS HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

Minutes

February 18, 2009

Call to Order

Chairman, Robert Salisbury called the meeting to order at 4:00 p.m.

Present were: Robert Salisbury, Chairman

Albert Laroche, Commissioner

Sister Mary Gibson, Commissioner

Gladys Burns, Commissioner

Excused: Charles Coelho, Commissioner

Also present: Robert Girouard, Executive Director

Raymond Marcaccio, Attorney

Susan Levasseur, Administrative Assistant

Approval of Minutes

Gladys Burns motions to accept the minutes of the January 2009

meeting collectively, Sister Gibson seconded, and so it was voted 4-0.

Approval of Expenditures

Sister Gibson motioned to accept the expenditures for January 2009, seconded by Gladys Burns and so it was voted 4-0.

Administrative Report

Robert Girouard, Executive Director, updates the board on the pest control situation that we have been dealing with in the last few months. The units that were affected have been treated and at this time we have no new reports or complaints. The digital TV conversion took place last night; so far we have had positive results with this conversion. We have purchased some digital boxes for those tenants that did not have them and the CFHA staff has been updating and scanning the boxes for some of the residents. However, so far, so good. The replacement stoves arrived today, there were still some damaged ones and those were sent back. We will expect a new shipment in the next few weeks to finish this project for those apartments that have not received the new stove. The Stimulus package was passed the monies will be divided up for Housing Authorities. We should see some revenue from this package. The housing authority has solicited Audit Proposals. We have received two bids. At this time I am recommending to the board that the audit be awarded to Ron Carmack, he is the same firm that has been conducting our audit for the past few years. Referring to the HUD inspection that took place a little while back, one of the

findings was an issue with some of the windows in the building. At the time we felt we needed to replace some, but upon further review we realized that there are more than originally thought that need to be replaced. We have decided to wait until the warmer weather to continue with this project.

Motion: Sister Gibson motions to accept the bid of Ron Carmack, seconded by Gladys Burns, and so it was voted 4-0.

Old Business

None at this time.

New Business

None at this time

Executive Session

Motion made by Sister Gibson to move to Executive Session, seconded by Gladys Burns, and so it was voted to move at 4:35 pm.

Reconvene to Public Session

Motion to reconvene to public session made by Sister Gibson, seconded by Albert Laroche at 4:40 pm.

Adjourn

Gladys Burns motions to adjourn at 4:45 pm, seconded by Albert Laroche, and so it was voted 4-0