

**CENTRAL FALLS HOUSING AUTHORITY
BOARD OF COMMISSIONERS
Special Meeting**

Minutes

April 23, 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

Charles Coelho, Commissioner

Also present: Raymond Marcaccio, Attorney

Susan Levasseur, Administrative Assistant

Excused: Robert Girouard, Executive Director

Minutes

The purpose of this special meeting is the re-organization of the maintenance department. In the absence of Executive Director,

Robert Girouard, it is recommended that Bill Aunchman, Maintenance Foreman be promoted to Facilities Director. Bill will oversee all staff at this time, staff will continue to work as usual, and we will revisit this when Mr. Girouard returns to work.

Motion made by Sister Mary Gibson to promote Bill Aunchman to Facilities Director effective immediately, seconded by Gladys Burns, and so it was voted 5-0.

Amend Agenda

Inadvertently omitted from the agenda, was the position of a maintenance aide. Motion to amend agenda made by Charles Coelho, seconded by Gladys Burns, and so it was voted 5-0.

Maintenance Aide Position

At this time with the promotion of Bill Aunchman, and with each maintenance man moving forward in the organizational chart, this vacates a maintenance position. The Central Falls Housing Authority would like to advertise for the position in the local newspaper. Motion made by Charles Coelho, seconded by Gladys Burns, and so it was voted 5-0

Adjourn

Gladys Burns motions to adjourn at 5:50 pm, seconded by Charles

Coelho, and so it was voted 5-0.