

**CENTRAL FALLS HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

Minutes

May 20, 2009

Call to Order

Chairman, Robert Salisbury called the meeting to order at 1:00 p.m.

Present were: Robert Salisbury, Chairman

Albert Laroche, Commissioner

Sister Mary Gibson, Commissioner

Gladys Burns, Commissioner

Also present: Bill Aunchman, Facilities Director

Raymond Marcaccio, Attorney

Susan Levasseur, Administrative Assistant

Excused: Robert Girouard, Executive Director

Charles Coelho, Commissioner

Approval of Minutes

Gladys Burns motions to accept the minutes of the April 8, 15th, 23rd, 2009 meetings collectively, Sister Mary Gibson seconded, and so it was voted 4-0.

Approval of Expenditures

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

Administrative Report

Bill Aunchman, Facilities Director briefs the board on some of the items taking place within the housing authority. At this time we have been trying to retrieve the revised edition of the Allocation Plan that had been rejected. We have been in contact with Andrew Daniels; however, we have not been successful at this point in receiving anything from him. We will keep the board posted on this matter. Also at this time there is discussion regarding the maintenance position that was advertised recently. We have received many applications, conducted three interviews and have a recommendation.

Board Resolution

Gladys Burns motions to accept the Utility Payment Update for the Section 8 Program, seconded by Albert Laroche, and so it was voted 4-0.

Board Approval

Albert Laroche motions to accept the recommendation of Douglas Pendergrass for the maintenance aid position seconded by Gladys Burns, and so it was voted 4-0.

Board Approval

Gladys Burns motions to accept the recommendation of Tina Sullivan as Public Housing Administrator, 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

Motion made by Albert Laroche to move to Executive Session, seconded by Sister Mary Gibson, and so it was voted to move at 2:00 pm.

Reconvene to Public Session

Motion to reconvene to public session made by Sister Mary Gibson,

seconded by Albert Laroche at 2:35 pm, and so it was voted 4-0.

Adjourn

Gladys Burns motions to adjourn at 2:37 pm, seconded by Albert Laroche, and so it was voted 4-0.