

**CENTRAL FALLS HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

Minutes

June 17, 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

Charles Coelho, Commissioner

Also present: Bill Aunchman, Facilities Director

Raymond Marcaccio, Attorney

Susan Levasseur, Administrative Assistant

Excused: Robert Girouard, Executive Director

Gladys Burns, Commissioner

Approval of Minutes

Charles Coelho motions to accept the minutes of the May 2009 meeting, Sister Mary Gibson seconded, and so it was voted 4-0.

Approval of Expenditures

Sister Mary Gibson motioned to accept the expenditures for May 2009, seconded by Charles Coelho and so it was voted 4-0.

Public Comments

None at this time

Administrative Report

Bill Aunchman, Facilities Director briefs the board on some of the items taking place within the CFHA. At this time we are in the process of replacing the awning at Wilfrid Manor. The awning is not in good condition and needs to be replaced. We also used Capital Fund monies to replace some toilets in the buildings, we have ordered 50 so that we can replace as need be.

We would also like to ask the boards permission if the CFHA would be willing to purchase one (1) polo shirt per staff member to be used on Fridays. This way employees will be recognized by outside visitors/vendors, etc.

Board Approval

Charles Coelho motions to accept the recommendation of purchasing one (1) polo shirt for dress down days of staff, seconded by Albert

Laroche and so it was voted 4-0.

Tabled Items:

Request for payment:

To Jim Castellucci was tabled by the board members. Motion made by Sister Mary Gibson, seconded by Charles Coelho, and so it was voted 4-0. Further review of this will be necessary.

Annual Plan Certification:

Albert Laroche motions to table item, seconded by Sister Mary Gibson, and so it was voted 4-0.

2 Year Service Contract Awards:

Motion made by Sister Mary Gibson, seconded by Charles Coelho and so it was voted 4-0 to award contracts to the following:

A&D Pest Control

Waste Management Services

Eagle Elevator

AFA Fire & Sprinkler

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 1:50 pm.

Reconvene to Public Session

Motion to reconvene to public session made by Sister Mary Gibson, seconded by Albert Laroche at 2:15 pm, and so it was voted 4-0.

Adjourn

Sister Gibson motions to adjourn at 2:20 pm, seconded by Charles Coelho, and so it was voted 4-0.