

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

Minutes

November 30, 2009

Submitted by: Sue Levasseur

Call to Order

Vice Chairperson, Gladys Burns called the meeting to order at 6:00 p.m.

Present:

Cornelius Flynn, Commissioner

Alice Bociek, Commissioner

Milad Shabo, Commissioner

Julio Castillo, Commissioner

Raymond Marcaccio, Attorney

Tina Sullivan, Interim Executive Director

Susan Levasseur, Administrative Assistant

Election of Officers

Nomination made by Commissioner Milad Shabo to appoint Cornelius Flynn as Chairman of the Central Falls Housing Authority Board, seconded by Commissioner Julio Castillo.

Nomination made by Alice Bociek to appoint Gladys Burns as Chairman of the Central Falls Housing Authority, no second.

So it was voted 2-1 to appoint Cornelius Flynn as Chairman of the Central Falls Housing Authority Board of Commissioners

Nomination made by Commissioner Alice Bociek to appoint Gladys Burns as Vice-Chairperson of the Central Falls Housing Authority Board of Commissioners, seconded by Commissioner Julio Castillo, so it was voted 3-0.

Administrative Report-FY Budget 2010

Dan Robillard, fee accountant for the Central Falls Housing Authority goes over two (2) separate budgets that the Board of Commissioners will need to review. The budget that was passed in October was passed with reluctance due to the finances of the Authority. At this time Mr. Robillard explains to the board that he is recommending choosing one of the two budgets that are being presented. One of the budgets is the actual budget that was passed by the previous board; however it may not be in the best interest of the agency.

Therefore, the second budget being presented will call for some reduction of staff.

After a discussion regarding reorganization, a motion is made by Gladys Burns to table this budget until a special meeting is held on Monday, December 7, 2009 at 6:00 pm.

Executive Session

Motion by Cornelius Flynn to move to Executive Session at 7:05 pm to discuss potential litigation, seconded by Gladys Burns, so it was voted 5-0.

Motion to Reconvene to Public Session

Motion made by Commissioner Milad Shabo to reconvene to public session at 7:35 pm, seconded by Julio Castillo, and so it was voted 5-0.

Motion to Seal Executive Session Minutes

Motion made by Chairperson Cornelius Flynn to seal Executive Session minutes, seconded by Commissioner Alice Bociek, and so it was voted 5-0.

Adjourn

Motion by Commissioner Julio Castillo, seconded by Commissioner Alice Bociek that the meeting be adjourned at 7:40 p.m, so it was voted 5-0.