

**CENTRAL FALLS HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

Minutes

January 20, 2010

Submitted by: Sue Levasseur

Call to Order

Chairperson, Mr. Cornelius Flynn called the meeting to order at 6:00 p.m.

Present:

Cornelius Flynn, Chairperson

Gladys Burns, Vice Chairperson

Milad Shabo, Commissioner

Alice Bociek, Commissioner

Raymond Marcaccio, Attorney

Tina Sullivan, Interim Executive Director

Susan Levasseur, Administrative Assistant

Excused

Julio Castillo, Commissioner

Approval of Minutes

Motion made by Commissioner Bociek to accept the December 16, 2009 meeting minutes, seconded by Commissioner Burns and so it was voted 4-0.

Public Comment

None at this time.

Administrative Report

Tina Sullivan, Interim Executive Director, briefs the board on some of the items pertaining to the Authority at this time. The finance position is still vacant; several employees have taken on some of the job duties pertaining to finances so that procedures can continue successfully. All w2's, 1099's and additional tax information have been completed. At the previous meeting it was discussed to have a financial audit conducted. This audit was completed with no additional findings. However, the auditor did make recommendations and we are looking at those suggestions going forward. The energy audit was conducted; this information will be distributed in the February board packets. The Annual Dinner will be held in April. Last year it was held at Faial Restaurant in Smithfield, we were planning on going to this establishment again this year unless there are other suggestions. This dinner will be held in conjunction with the Board of Commissioners meeting on April 21, 2010. The Board will hold the Election of Officers at the April meeting. The February Board of Commissioners meeting will be

rescheduled until February 24, 2010 due to conflict of schedules.

Consent Agenda

Motion made by Vice Chairperson to accept the consent agenda, seconded by Commissioner Shabo, and so it was voted 4-0.

Board Resolution

1/20/2010

The Executive Director asked the Board to adopt a Resolution approving the:

New Point System

Section 8 Comparability

Resolution No. 1202010

WHEREAS, the Board of Commissioners of the Central Falls Housing Authority, Central Falls, RI, have reviewed all information pertaining to the New Point System, and

WHEREAS, the Board of Commissioners hereby approves and agrees that the information submitted concerning the New Point System are true and accurate, and

WHEREAS, upon a motion made by Vice Chairperson Burns to adopt the Resolution approving the New Point System. The motion was seconded by Commissioner Bociek and passed by all present.

Service Contract

Police Contract, motion to table by Commissioner Burns, seconded by Commissioner Shabo until February meeting, and so it was voted 4-0.

Executive Session

Motion by Vice Chairperson Burns to move to Executive Session at 6:55 pm to discuss potential litigation and personnel matters, seconded by Commissioner Shabo, and so it was voted 4-0.

Motion to Reconvene to Public Session

Motion made by Vice Chairperson Burns to reconvene to public session 8:20 pm, seconded by Alice Bociek, and so it was voted 4-0.

Motion to Seal Executive Session Minutes

Motion made by Commissioner Shabo to seal Executive Session minutes, seconded by Vice Chairperson Burns, and so it was voted 4-0.

Old Business

None at this time.

New Business

None at this time

Adjourn

Motion by Commissioner Shabo, seconded by Commissioner Bociek that the meeting be adjourned at 8:28 p.m. and so it was voted 4-0.