

**March 18, 2010**

**Regular meeting of the Board of Directors of the Family Self Sufficiency Foundation was held on Thursday, March 18, 2010 at 2:30pm.**

**The members in attendance:**

**Gladys Burns, Vice Chairperson**

**Alice Bociek, Director**

**Tina Sullivan, Executive Director of Central Falls Housing Authority**

**Alberto Durango, FSS Director**

**The meeting was called to order at 2:30pm on a motion made by Vice Chairperson Burns and seconded by Director Bociek.**

**Vice Chairperson Burns made a motion to amend the agenda so that new members can be elected to the board. That motion was seconded by Director Bociek.**

**Director Bociek made a motion to elect Kristin Rojas to the Foundation Board. The motion was seconded by Vice Chairperson Burns.**

**Director Bociek made a motion to elect Leslie Estrada to the**

**Foundation Board. The motion was seconded by Director Rojas and passed by all present.**

**Vice Chairperson Burns welcomed the two new members to the board and offered her assistance to them when needed.**

### **Minutes to Prior Meeting of September, 2009**

**Vice Chairperson Burns asked for comments or concerns pertaining to the previous meeting. Being no questions Director Rojas made a motion to accept the minutes as written. A second to the motion was made by Director Estrada and passed by all present.**

### **Expenditures**

**Vice Chairperson asked for comments or concerns pertaining to the expenditure report provided to the Board.**

**The Executive Director explained that the Authority's Fee Accountant has been overseeing the finances of the Foundation however no updated reports were provided on the expenditures due to the shortage in staff at the Authority.**

**Being no questions Director Bociek made a motion to accept the minutes as written. A second to the motion was made by Director Rojas and passed by all present.**

## **Director's Report to the Board**

**Vice Chairperson asked for comments or concerns pertaining to the Director's report provided to the Board.**

**The FSS Director explained that HUD has a minimum requirement on the number of participants for the program and how they distribute funding. Currently the Authorities minimum is 25. The FSS Director explained he is in the process of increasing the numbers to 75 so that we can get additional funding from HUD which will allow us to hire another position.**

**The FSS Director explained that Director Rojas is currently providing educational money management programs which are sponsored by the Pawtucket Credit Union. Director Rojas explained there were 12 participants but it dropped down to approximately 8. However, she explained that was a good number and that the current attendees are dedicated to the programs she is offering.**

**The FSS Director explained there is no funding for the youth employment program. This has been cut by the state.**

**Vice Chairperson Burns asked about other funding, such as Champlin, and have we applied. The FSS Director explained that we have applied but have been unsuccessful.**

**There being no further business to come before the board, a motion was made by Director Rojas and seconded by Director Estrada, to adjourn the meeting at 2:55pm. The motion was carried by all.**