

April 29, 2013

The Board of Commissioners met in Special Session on Monday, April 29, 2013, at 5:45 p.m. in the Conference Room of the Central Falls Housing Authority, 30 Washington Street, Central Falls, for the following reason:

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Discussion and Possible Vote on Direction of the VFW Property**
- 4. Adjournment**

NOTICE OF SPECIAL MEETING

TO ALL COMMISSIONERS OF THE CENTRAL FALLS HOUSING AUTHORITY

You are hereby called to a Special Meeting of the Board of Commissioners to be held on April 29, 2013, at the Central Office of the Authority, 30 Washington Street, Central Falls, RI for the following purpose:

(See previously listed purposes)

Chairman, Cornelius Flynn

CERTIFICATE OF NOTICE AND CONSENT TO SPECIAL MEETING.

I, Tina-Marie Sullivan, appointed Secretary of the Central Falls Housing Authority, Rhode Island, do hereby certify that on April 29, 2013, I served in the manner provided by the Authority's by-laws upon each of the Commissioners of the Board of Commissioners of the Central Falls Housing Authority, 30 Washington Street, Central Falls, Rhode Island named in the foregoing Notice of Special Meeting.

Secretary, Tina-Marie Sullivan

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Chairman Flynn called the meeting to order at 5:55 pm.

Upon a Roll Call, those "Present" and "Absent" were as follows:

Present Absent

**Chairman Cornelius Flynn Commissioner, Lucia
DaGamma-Therriault Vice Chairperson, Gladys Burns
Commissioner, Julio Castillo
Commissioner, Paul Charette
Tina-Marie Sullivan, Executive Director
Ray Marcaccio, Attorney At Law
James Reavis, Attorney At Law**

VFW Development

The Board of Commissioners met to discuss the VFW site and their options going forward. Attorney Reavis advised the Board of their options as it pertains to the bank and mortgage for this property.

After discussion, the Board directed the Executive Director to outreach to a Real Estate Agent to find out how much they could sell the property for and the estimated time it would take to sell.

There being no further discussion, a motion was made by Commissioner Goulet, seconded by Commissioner Condon, to adjourn this special meeting at 5:05pm.