

**CENTRAL FALLS AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS
MINUTES OF MEETING OF AUGUST 20, 2004**

Roll Call: The Central Falls Affordable Housing Corporation Board of Directors met in the training room at Forand Manor, 30 Washington Street, Central Falls, Rhode Island on August 20, 2004. Director Sister Mary Gibson called the meeting to order.

Present: Director Albert Laroche

Director Thomas Cawley

Director Sister Mary Gibson

Director Gladys Burns

Also present: Edward A. Roderick, President/Secretary

Edward Collins

Diane Miller, Admin. Assistant

Absent: Chairman Casey Andrade

Minutes of

Meeting: After reviewing the minutes of the meeting of July 20, 2004, Director Thomas Cawley motioned to accept and place on file, second by Director Albert Laroche. Unanimous.

Expenditures: The expenditures for July were reviewed. Motion to accept for payment made by Director Gladys Burns, second by Director Thomas Cawley. Unanimous.

Presidents

Report: School Street appraisal – The empty lot was appraised by Coyle Appraisal for the sum of \$37,000.00. The Housing Authority will pay the Affordable Housing Corporation. Motion to accept appraisal by Director Thomas Cawley, second by Albert Laroche. Motion was made to authorize the sale to the Housing Authority for the appraised price by Director Gladys Burns, second by Director Thomas Cawley.

President's Report was approved by Director Thomas Cawley, second by Director Gladys Burns.

Adjourn: Motion to adjourn made by Director Gladys Burns, second by