

**CENTRAL FALLS AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS
MINUTES OF MEETING OF OCTOBER 15, 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 September 15, 2004. Director Casey Andrade 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

Raymond Marcaccio, Attorney

Minutes of

Meeting: After reviewing the minutes of the meeting of September 15, 2004, Director Sister Mary Gibson motioned to accept and place on file, second by Director Thomas Cawley. Unanimous.

Expenditures: The expenditures for September were reviewed. Motion to accept for payment made by Director Thomas Cawley, second by Sister Mary Gibson. Unanimous.

Presidents The Purchase and Sales agreement for the parking lot at School Street was reviewed. Purchase price is \$37,000 with an estimated closing date of November 1, 2004.

Report: President's Report was approved by Director Thomas Cawley, second by Director Albert Laroche.

Adjourn: Motion to adjourn made by Director Thomas Cawley, second by Director Albert Laroche.