

**CENTRAL FALLS AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS
MINUTES OF MEETING OF MARCH 21, 2005**

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 March 21, 2005. 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: Richard Chagnon, Interim Executive Director

Attorney Raymond Marcaccio

Diane Miller, Administrative Assistant

Absent: Director Casey Andrade

Expenditures: The expenditures for February were reviewed. Motion to accept for payment made by Director Sister Mary Gibson, second by Director Gladys Burns. Unanimous.

Presidents Report: A letter of resignation as President of the Board was received from Edward Roderick. Motion to approve was made by Director Albert Laroche, second by Director Sister Mary Gibson.

Adjourn: Motion to adjourn made by Director Sister Mary Gibson, second by Director Gladys Burns.