

**CENTRAL FALLS HOUSING AUTHORITY
AFFORDABLE HOUSING
BOARD OF DIRECTORS**

Minutes

April 26, 2006

Call to Order

Chairperson, Casey Andrade called the meeting to order at 3:00 p.m.

Present were: Casey Andrade, Chairperson

Sister Mary Gibson, Director

Thomas Cawley, Director

Excused were: Albert Laroche, Director

Gladys Burns, Director

Also present: Robert Girouard, Executive Director

Susan Levasseur, Administrative Assistant

Approval of Minutes

Sister Mary Gibson motioned to accept the minutes of the January 18, 2006 meeting minutes collectively, Thomas Cawley seconded and so

it was voted 3-0.

Approval of Expenditures

Sister Mary Gibson motioned to accept the expenditures for January, February and March 2006. Thomas Cawley seconded, and so it was voted 3-0. At this time Director Thomas Cawley questions the method of paying bills. Mr. Cawley does not feel comfortable approving bills that he has not seen previously or had a chance to review before payment. Therefore, a motion is set fourth by Sister Mary Gibson that one member of the board approves all bills before payment. Seconded by Thomas Cawley and so it was voted 3-0.

Administrative Report

Mr. Robert Girouard, Executive Director, briefs the board on the property located on School Street. The property there is not structurally sound; therefore some alternative ideas need to be looked at. One of the possibilities for this particular property is to sell it to The Central Falls Housing Authority so that the Authority can relocate there current offices and merge in the same location as FSS and Affordable Housing. Right now the three programs are running out of different locations creating some disadvantages. There will be more information provided to the board at the July Affordable Housing meeting.

Mr. Girouard also informs the board regarding insurance for board members. Both FSS and Affordable housing board members at this

time do not carry insurance. Mr. Girouard asks if the board members are aware of this. Mr. Cawley explains that they were under the impression that they did carry the insurance. This needs to be addressed ASAP.

Adjourn

Motion by Thomas Cawley, seconded by Sister Mary Gibson that the meeting be adjourned at 3:30 p.m.