

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

Minutes

March 26,2008

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

Albert Laroche, Director

Gladys Burns, Director

Thomas Cawley, Director

Also present: Robert Girouard, Executive Director

Susan Levasseur, Administrative Assistant

Approval of Minutes

Sister Mary Gibson motioned to accept the minutes of the December 2007 meeting minutes collectively, Gladys Burn seconded and so it was voted 5-0.

Approval of Expenditures

Gladys Burns motioned to accept the expenditures for December 2007, January 2008, February 2008 collectively. Thomas Cawley seconded, and so it was voted 5-0.

Administrative Report

Mr. Robert Girouard, Executive Director briefs the board members on some of the financial statements regarding Affordable Housing. As of December 31, 2007, the Richmond Street Property is showing a net income of \$4,532.00 and the School Street property is showing a loss of \$371.00. The last meeting of the CFHA, Mr. Girouard introduced to those board members the idea of possibly purchasing the School Street property for CFHA office purposes. At this time that proposal has been tabled. It may be looked at in the future. In addition we are being told that the VFW located on Hunt Street. Mr. Girouard has left a message with the person in charge and is waiting for him to return the call. We will keep the board posted on any developments. There is also some discussion of looking into the possibility of place a couple new members on the Affordable Housing Board. Mr. Girouard will keep the board posted on this process as well.

New Business

None at this time.

Old Business

None at this time.

Adjourn

Motion by Thomas Cawley, seconded by Gladys Burns that the meeting be adjourned at 3:30p.m.