

Central Falls Affordable Housing

Minutes

December 17, 2008

Call to Order

Chairperson, Gladys Burns called the meeting to order at 3:0 p.m.

Present were: Gladys Burns, Chairman

Thomas Cawley, Vice Chairman

Albert Laroche, Director

Sister Mary Gibson, Director

**Also present: Robert Girouard, Executive Director Susan
Levasseur, Administrative Assistant**

Approval of Minutes

**Sister Gibson motions to accept the minutes of the September 24,
2008 meeting, seconded by Albert Larcohe, and so it was voted 4-0.**

Approval of Expenditures

Thomas Cawley motions to accept the expenditures for September, October and November 2008 collectively, seconded by Sister Mary Gibson, and so it was voted 4-0.

Administrative Report

Robert Girouard briefs the board on some of the items taking place. We do have a vacancy on Richmond Street, however, the maintenance men are in the apartment at this time turning the unit over and it is rented for January 1, 2009. At this time, Mr. Girouard would like to look into possibly refinancing the School Street property with board approval and watching the interest rates. This particular property was purchased some time ago and still has a significant balance on it. If there is a possibility of refinancing, we can hold a special meeting to go over any new developments.

Old Business

None at this time.

New Business

Election of Officers, Sister Mary Gibson motions to appoint Gladys Burns as Chairwoman, seconded by Albert Laroche, and so it was voted 4-0.

Sister Mary Gibson motions to appoint Thomas Cawley as

Vice-Chairperson, seconded by Albert Laroche, and so it was voted 4-0.

Adjourn

Sister Gibson motions to adjourn meeting at 3:50 pm, seconded by Thomas Cawley and so it was voted 4-0.