

May 26, 2011

**The Directors of Directors held its regular meeting on Thursday,
May 26, 2011
in the Forand Manor Conference Room – at 3:00 PM for the following
reasons:**

I. Roll Call

II. Approval of Minutes of the meeting of February 24, 2011

III. Director's Report

A. Monthly Update

B. Financial Report

IV. Old Business

V. New Business

VI. Adjourn

**The meeting was called to order at 2:50 pm by Executive Director
Sullivan.**

Upon a Roll Call, those “Present” and “Absent” were as follows:

Present

Absent

Kristin Rojas, President

**Gidgett Grivers, Vice President
Director**

Gladys Burns, Director

Alice Bociek, Director

Tina Sullivan, Executive Director of Central Falls Housing Authority

Paula Llera -Delgado, Administrative Assistant

Sharon King, Director of Housing

Leslie Estrada,

Minutes to Prior Meeting of February 24, 2010

The Executive Director asked for comments or concerns pertaining to the previous meeting minutes. Being no questions Director Bociek made a motion to accept the minutes as written. A second to the motion was made by Director Burns and passed by all present.

Director’s Report to the Directors

Executive Director Sullivan explained that all the units are occupied

and no vacancies as of right now. A&D Pest control will be entering, and treating each property, spraying for carpenter ants, and also bed bugs, this treatment is being done as a precaution, there have been no complaints or sight of the bugs so far this year.

Executive Director Sullivan spoke about a lease that is in the process of being drawn up between the Housing Authority and Affordable Housing for the rental of the garage that is located at the affordable housing property, the lease will generate a total dollar amount of \$400.00 dollars per month.

Expenditures

Executive Director Sullivan asked if there were any questions regarding the Consent Agenda/Expenditures.

There being no further questions Vice President Grivers made a motion to approve the Directors Report as written. A second to the motion was made by Director Burns and passed by all present

There being no further business new or old to come before the Directors, a motion was made by Vice President Grivers and seconded by Director Burns, to adjourn the meeting at 3:00 pm. The

motion was carried by all.