

September 21, 2011

The Directors of Directors held its regular meeting on Wednesday, September 21, 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 May 26, 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

Gladys Burns, Director

Leslie Estrada, Director

Alice Bociek, Director

Tina Sullivan, Executive Director of Central Falls Housing Authority

Paula Llera -Delgado, Administrative Assistant

Sharon King, Director of Housing

Alberto DeBurgo, FSS Director

Minutes to Prior Meeting of May 26, 2011

The Executive Director asked for comments or concerns pertaining to the previous meeting minutes. Being no questions Director Burns made a motion to accept the minutes as written. A second to the motion was made by Director Bociek 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. Executive Director stated that going forward all section 8 tenants will be responsible for paying their own utilities, currently Affordable provides utilities to the tenants. The Richmond Street fence needs to be sanded and painted, currently waiting for maintenance supervisor to order materials.

Expenditures

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

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

Executive Director Sullivan asked if there were any new business or old business to come before the board. Executive Director Sullivan made the board aware of some ideas that the Chairman of the Housing Authority Board of Commissioners. He would like to partnership with Affordable Housing in buying properties, and developing them for low income families. The funds would come out of the Cost Center of the Housing Authority. Executive Director Sullivan explains that this is a idea and it' s at the beginning stages,

and in order to proceed a strategic plan would have to be developed and the Board of Commissioners would have to approve. Executive Director Sullivan will provide an update as the process continues.

There being no further business new or old to come before the Directors, a motion was made by Director Burns and seconded by President Rojas, to adjourn the meeting at 3:15pm. The motion was carried by all.