

November 28, 2011

The Directors of Directors held its regular meeting on Monday, November 28, 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 October 26, 2011

III. Director's Report

A. Monthly Update

B. Financial Report

IV. Old Business

V. New Business

VI. Adjourn

A portion of this meeting may be held in Executive Session pursuant to

42-46-4 and 42-46-5(A) of the General Laws of the state of Rhode Island.

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

**Gidgett Grivers, Vice President
Director**

Leslie Estrada,

Kristin Rojas, President

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

Alberto DeBurgo, FSS Director

Minutes to Prior Meeting of October 26, 2011

The Executive Director asked for comments, questions 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.

Executive Director Sullivan provided the Directors with a update on the REO properties, there hasn't been much luck locating a property within our means, most of the properties need major rehab work in the city, the efforts will continue with the FSS Director, and will keep the directors informed of status.

Executive Director Sullivan informed the board that a 2 year contract was signed with A&D pertaining to the School Street Property for the infestation of termites.

Expenditures

Executive Director Sullivan asked if there were any questions, comments and or concerns regarding the Consent Agenda of the Directors Report, and the 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 President Rojas 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 explained to the Board of Directors that plans for the VFW site are in progress with Angelo, and have been speaking with Segway regarding the Assessment of the site.

There being no further business new or old to come before the Directors, a motion was made by Vice President Grivers and seconded by President Rojas, to adjourn the meeting at 3:16pm. The motion was carried by all.