

March 29, 2012

**The Directors of Directors held its regular meeting on Thursday,
March 29, 2012**

**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 November 28, 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

Gladys Burns,

Director

Leslie Estrada, Director

Alice Bociak, Director

Kristin Rojas, President

Tina Sullivan, Executive Director of Central Falls Housing Authority

Paula Llera-Delgado, Administrative Assistant

Alberto DeBurgo, FSS Director

Sharon King, Director of Housing

Minutes to Prior Meeting of November 28, 2011

Executive Director Sullivan asked for comments or concerns pertaining to the previous meeting minutes. There being no questions, Vice President Grivers made a motion to accept the minutes as written. A second to the motion was made by, President Rojas and passed by all present.

Director's Report to the Directors

Executive Director Sullivan explained that all the units are occupied except 4 School Street, due to oil as the heating source, the oil boiler in the house is very old, and is in need of replacing. Executive Director Sullivan is working on obtaining 3 quotes to purchase a new boiler, and convert to gas. Once the new boiler is installed the new lease will incorporate the utilities as part of the monthly rent.

Executive Director Sullivan informed the board that an audit was completed by RI Housing for Richmond Street, there were no findings, but there were a few questions that were complied with, and they have requested a copy of the annual audit for Affordable as part

of their audit.

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 President Rojas Report as written. A second to the motion was made by Vice President Grivers and passed by all present.

Executive Director Sullivan asked if there were any new business or old business to come before the board. President Rojas mentioned energy saving programs through National Grid that are now available for businesses as well as residential. Executive Director Sullivan mentioned that there is a 2 year contract in place with Source One for Energy Savings to the Housing as well as Affordable Housing.

There being no further business new or old to come before the Directors, a motion was made by President Rojas and seconded by, Vice President Grivers to adjourn the meeting at 3:07pm. The motion was carried by all.