

**May 23, 2012**

**The Directors of Directors held its regular meeting on Wednesday,  
May 23, 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 March 29, 2012**

**III. Director's Report**

**A. Monthly Update**

**B. Financial Report**

**IV. VFW/Affordable Housing – Discussion**

**V. Old Business**

**VI. New Business**

**VII. 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 2:45 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**

**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 March 29, 2012**

**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, Director Estrada and passed by all present.**

## **Director's Report to the Directors**

**Executive Director Sullivan explained that all the Affordable Housing units are occupied. A new boiler was installed at School Street property, and it was converted from oil to gas. A lease will be drawn up to incorporate the utilities as part of the monthly rent for the new tenants.**

## **Expenditures**

**Executive Director Sullivan asked if there were any questions**

**regarding the Director's Report.**

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

### **VFW/Affordable Housing – Discussion**

**Executive Director Sullivan provided the board with an update on the progress regarding meetings with Angelo from Segue, and Alberto DeBurgo, FSS Director with CFHA. The last action that was taken to move forward was a Memorandum of Agreement that was drawn up by Attorney Marcaccio for Angelo to sign, that agreement has not been signed yet. Executive Director Sullivan wanted to provide the board with concerns affecting the partnership, and CFHA clients. After much discussion regarding the VFW Hall, and the partnership with Segue the board made a decision to move forward with the Physical Needs Assessment with the agreement that Segue absorbs half the cost. Executive Director Sullivan made a recommendation to opt with the lowest bidder.**

**Executive Director Sullivan asked if there were any new business or old business to come before the board.**

**There being no further business new or old to come before the Board of Directors, a motion was made by Director Estrada and seconded by, Vice President Grivers to adjourn the meeting at 2:55pm. The motion was carried by all.**