

**September 19, 2012**

**The Directors of Directors held its regular meeting on Wednesday,  
September 19, 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 May 23, 2012**

**III. Director's Report**

**A. Monthly Update**

**B. Financial Report**

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

**V. Old 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 2:45 pm by Executive Director Sullivan.**

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

**Present**

**Absent**

**Gidgett Grivers, Vice President**

**Leslie Estrada,**

**Director**

**Gladys Burns, 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 May 23, 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, President Rojas and passed by all present.**

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

**Executive Director Sullivan explained that all the Affordable Housing units are occupied, one report of bed bugs and termites with the affordable units. The effected units were actively being treated, as well as the other 2 units. Richmond Street property the tenant is complaining about the main fire panel, which is located in her apartment.**

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

**Executive Director Sullivan explained that progress is moving very slow with the demolition of VFW Hall. Executive Director Sullivan**

**explained that currently Affordable Housing, and the CFHA are working with the City Hall, and PCDC regarding Affordable Housing being built in the future, and what would actually be suitable for that parcel.**

**Executive Director Sullivan asked if there were any questions regarding the Director's Report.**

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

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

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