

November 28, 2012

**The Directors of Directors held its regular meeting on Wednesday,
November 28, 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 September 19, 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 3:10 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

Minutes to Prior Meeting of September 19, 2012

Executive Director Sullivan asked for comments or concerns pertaining to the previous meeting minutes. There being no questions

Director, Leslie Estrada made a motion to accept the minutes as written. A second to the motion was made by President, Kristin Rojas and passed by all present.

Director's Report to the Directors

Executive Director Sullivan explained that all the Affordable Housing units are completely occupied, and the unit that reported bed bugs last month has been treated successfully.

VFW/Affordable Housing – Discussion

Executive Director Sullivan explained that progress is moving very slow with the VFW Hall, and that additional information from the lien holder is needed prior to moving forward with the demolition.

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 Estrada and seconded by, Vice President Grivers to adjourn the meeting at 3:16pm. The motion was carried by all.