

February 20, 2013

**The Directors of Directors held its regular meeting on Wednesday,
February 20, 2013**

**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 28,2012

III. Director's Report

A. Monthly Update

B. Financial Report

IV. Old Business

V. 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 3:00 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

Sharon King, Director of Housing

Alberto DeBurgo, FSS Director

Minutes to Prior Meeting of November 28th, 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, 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. One issue to report, the tenant that occupies the Richmond Street wants the Affordable Housing to absorb all costs to child proof the property. Some of the work the tenant want completed is as follows, place metal bars on the windows, locks on the top of the door on the outside, etc. Executive Director, Sullivan explained that she has been working with the attorney in regards to this situation, and also spoke to the tenant and offered transportation to and from the store, and that the tenant can purchase code approved/inspected child proofing supplies. The maintenance would be available to install for her. This situation will be monitored closely.

Executive Director Sullivan explained that the search for an Affordable property is still in progress.

Executive Director met with the Fee Accountant, everything is running smoothly.

Executive Director Sullivan asked if there were any questions

regarding the Director's Report, and or any old business to come before the board.

There being no further questions Director, Burns 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.

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 3:08pm. The motion was carried by all.