

September 18, 2013

**The Directors of Directors held its regular meeting on Wednesday,
September 18, 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 April 17, 2013

**III. Discussion and Possible Approval – New Board Member – Sandra
Cano**

IV. Director's Report

A. Monthly Update

B. Financial Report

**V. Discussion of possible acquisition of property within the City of
Central Falls**

VI. Adjourn

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, Director Director Kristin Rojas, Vice President Development of Navigant CU Leslie Estrada, Director Gladys Burns, President Paula Llera-Delgado, Executive Administrative Assistant Alberto DeBurgo, FSS Director	Tina Sullivan, Executive Sandra Cano, Business

Minutes to Prior Meeting of April 17th, 2013

FSS Director Alberto DeBurgo asked for comments or concerns pertaining to the previous meeting minutes. There being no questions President, Kristin Rojas made a motion to accept the minutes as written. A second to the motion was made by Director, Estrada and passed by all present.

Discussion and Possible Approval – New Board Member

Sandra Cano was absent for the meeting

Director's Report to the Directors

FSS Director, Alberto DeBurgo informed the Board that Executive Director Sullivan was attending a meeting at RI Housing regarding Affordable Housing. FSS Director DeBurgo asked if there were any questions regarding the Affordable Housing Report provided by Susan Levasseur, Public Housing Manager, no questions from the Board at this time.

The School Street property is in need of a new roof. Affordable Housing Corp. is looking at having one installed in the spring-summer of 2014, and also renovates the premises for a more presentable look.

Affordable Housing units are completely occupied.

FSS Director DeBurgo asked the Board of Directors if there were any concerns in continuing the search for additional Affordable Properties at this time. The board anonymously agreed to continue the search.

Financial Report

FSS Director, Alberto DeBurgo explained that Executive Director, Sullivan continues to meet with the Fee Accountant on a monthly basis, and everything is running smoothly.

There being no questions or concerns at this time Director Alberto DeBurgo asked for a motion to approve the Directors Report. A motion was made by Vice President Grivers, and seconded 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 Vice President, Grivers, and seconded by, Director, Estrada to adjourn the meeting at 3:20pm. The motion was carried by all.