

**November 17, 2010**

**The Directors of Directors held its regular meeting on Wednesday, November 17, 2010, in the Forand Manor Conference Room – at 2:30 PM for the following reasons:**

**I. Roll Call**

**II. Approval of Minutes of the meeting of September 15, 2010**

**III. Director's Report**

**A. Monthly Update**

**B. Financial Report**

**IV. Old Business**

**V. New Business**

**VI. Adjourn**

**The meeting was called to order at 2:40 PM by Director Burns.**

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

## **Present**

## **Absent**

**Gidgett Grivers, Director of Director**

**Kristin Rojas, Vice President**

**Gladys Burns, Director**

**Alice Bociek, Director**

**Leslie Estrada, Director**

**Tina Sullivan, Executive Director of Central Falls Housing Authority**

**Paula Delgado, Administrative Assistant**

## **Minutes to Prior Meeting of September 15, 2010**

**The Executive Director asked for comments or concerns pertaining to the previous meeting minutes. Being no questions Director Estrada made a motion to accept the minutes as written. A second to the motion was made by Vice President Rojas and passed by all present.**

## **Expenditures**

**The Executive Director explained that the Authority's Fee Accountant had been in the office within the last week, and provided updated reports for the Directors review; the bookkeeper also provided an updated expenditure report for the review. Executive Director Sullivan asked if there were any questions regarding the expenditures, There being no questions at that time.**

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

**Director Burns asked about the FSS Formula for the escrow account. Executive Director Sullivan explained the program to the Directors, and stated that all participants must be a Section 8 Tenant.**

**The FSS Director provided the Directors with a summary of activities, and happening with the Family Self Sufficiency Program. Executive Director Sullivan explained that the FSS Director was not able to attend the meeting due to a training that was attending in Dedham, Ma.**

**Executive Director Sullivan expressed thanks to Director Estrada for all her participation in obtaining Holiday donations from all the local businesses. The FSS Holiday Happening has reached an amount of \$985.00 Dollars so far for the Holiday baskets. Vice President Rojas stated that PCU has several baskets for the families as well. The Central Fall Housing Authority Tenant Association also participated, The Association, and the Tenants of Forand Manor have had several functions in the Community Room to raise money for the Holiday Happenings of 2011, and these monies will go towards families of Section 8. Executive Director Sullivan explained that FSS grant is available, and we are in the process of applying for the Grant it is**

**classified as a competitive for 2011 the Grant is due Dec. 6, 2010.**

**There being no further questions, Director Burns made a motion to approve the consent agenda, the motion was seconded by Director Burns.**

**There being no further business to come before the Directors, a motion to adjourn was made by Director Burns and seconded by Director Estrada, at 3:00 pm. The motion was carried by all.**