

September 21, 2011

The Directors of Directors held its regular meeting on Wednesday, September 21, 2011 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 May 26, 2011

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 2:35 pm by Executive Director Sullivan

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

Present

Absent

Leslie Estrada, Director

**Kristin Rojas, Vice President
Director**

Gidgett Grivers,

Gladys Burns, President

Alice Bociek, Director

Tina Sullivan, Executive Director of Central Falls Housing Authority

Paula Delgado, Administrative Assistant

Alberto DeBurgo, FSS Director

Sharon King Director of Housing

Minutes to Prior Meeting of May 26, 2011

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

Director's Report to the Directors

The FSS Director Alberto DeBurgo, spoke about the YEP, and the FSS Grants, and the JDF Grant. The JDF Grant hired 18 kids this summer, and the YEP hired 5 kids, they are all back in school now. FSS Director working to close out both summer programs, and obtain reimbursement from the state.

The FSS Director, and the Housing Director have met, and they are currently going through each individual active file to remove the current participants who are not participating in the program, and meeting the requirements. Currently the FSS Program has 41 active participants on the roster; they would like to keep the list growing. FSS Director De Burgo would like to reach a goal of 75 eventually; this would allow the program to receive additional funding. The FSS Director is also looking into different ways to have trainings here at the Housing Authority for the active participants.

FSS had one Graduate of the program last month; she received a \$26,000.00 check for participating and completing the program. She's working in the RI court system as a translator, and also works at the Prison as a guard, the participant continues to seek schooling.

Expenditures

Executive Director Sullivan asked if there were any questions regarding the expenditures. There being no questions at that time.

Director Burns made a motion to approve the Directors Report as written. A second to the motion was made by Vice President Rojas and passed by all present

Executive Director Sullivan asked if there were any new business or old business to come before the board. Executive Director Sullivan stated that she had been contacted by Patricia Martinez that works for the Central Falls School Dept., to talk about programs that are available in the city.

There being no further business old or new to come before the Directors, a motion was made by Vice President Rojas and seconded by President Burns, to adjourn the meeting at 2:45 pm. The motion was carried by all.