

**October 26, 2011**

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

**III. Director's Report**

**A. Monthly Update**

**B. Financial Report**

**IV. Old Business**

**V. New 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 2:41 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 Llera-Delgado, Administrative Assistant**

**Alberto DeBurgo, FSS Director**

**Sharon King, Director of Housing**

## **Minutes to Prior Meeting of September 21, 2011**

**Executive Director Sullivan asked for comments or concerns pertaining to the previous meeting minutes. Being no questions Director Bociek 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.**

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

**FSS Director Alberto DeBurgo spoke about having workshops at the Housing Authority for the Participants beginning 11/14/2011. The workshop will cover Health and Financial Literacy, and will continue for the next 4 weeks every Monday. The Director is also working with Step-up to create additional workshops for the FSS Participants. The department continues to go through each file, and remove any participants that are not complying with the Guidelines of FSS. Only one Participant so far**

**has been removed from the program, and was effected with the section 8 Voucher. Executive Director Sullivan spoke to a former employee from BVCAP, and stated that he would be interested in**

**coming into the Housing Authority to teach classes/workshops to the FSS Participants, she's waiting for more information regarding pricing.**

## **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. FSS Director Alberto DeBurgo stated that 500 letters went out to local landlords asking for donations for the Thanks Giving Day Baskets, the baskets will be given to the local FSS families in need. Vice President Rojas offered to participate with the donations of the baskets.**

**There being no further business old or new to come before the Directors, a motion was made by President Burns and seconded by Vice President Rojas, to adjourn the meeting at 2:50 pm. The motion**

**was carried by all.**