

**March 29, 2012**

**The Directors of Directors held its regular meeting on Thursday,  
March 29, 2012  
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 November 28, 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 2:35 pm by Executive Director Sullivan**

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

**Present**

**Absent**

**Gidgett Grivers, Director**

**Gladys Burns,**

**President**

**Leslie Estrada, Director**

**Alice Bociek, Director**

**Kristin Rojas, Vice President**

**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 November 28, 2011**

**Executive Director Sullivan asked for comments or concerns pertaining to the previous meeting minutes. There being no questions, Director Grivers 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 informed the board of all the grants that were applied for received, and the one's in process. Director DeBurgo also informed the board of his meeting with Patricia Martinez – in forming a partnership with FSS, Segue and Progreso Latino with the funds from the GRI Grant – which is part of the summer youth program. This program will consist of academic studies as well as the students maintaining a job. The program requires a minimum of 50 students, and the majority of the students will be referred by the local youth centers. All students will be paid minimum wage. The majority of work involved in the program will be handled by Progreso Latino, and FSS role in the program is to oversee the program.**

**The Family Self Sufficiency Department is currently maintaining 42 participants with the program, and is trying to increase those numbers.**

## **Expenditures**

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

**Director Gidgett Grivers 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.**

**There being no further business old or new to come before the Directors, a motion was made by Director Grivers and seconded by, Vice President Rojas to adjourn the meeting at 2:49 pm. The motion was carried by all.**