

May 23, 2012

**The Directors of Directors held its regular meeting on Wednesday,
May 23, 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 March 29, 2012

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 2:40 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

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 March 29th, 2012

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 a \$5,000.00 Grant received from the June Rockwell Levy Foundation, Inc. which is a part of The Rhode Island Foundation. The purpose of this grant is accomplishing one or more of the charitable, scientific, literary, or educational purposes. Pending Grants are as follows:

- Fredrick Tanner Memorial**
- Ida Ballou Littlefield**
- Episcopal Charities**
- ROSS Grant**
- HCV FSS**

The FSS Program remains to hold 41 participants with the program, and is actively looking to increase the number of new participants.

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 2:45 pm. The motion was carried by all.