

**February 20, 2013**

**The Directors of Directors held its regular meeting on February 20, 2013**

**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 28,2012**

**III. Director's Report**

**A. Monthly Update**

**B. Financial Report**

**IV. Old Business**

**V. 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, Tina Sullivan**

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

**Present**

**Absent**

**Gidgett Grivers, Director**

**Leslie Estrada, Director**

**Gladys Burns, President**

**Kristin Rojas, Vice President**

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

**Paula Llera-Delgado, Administrative Assistant**

**Sharon King, Director of Housing**

**Alberto DeBurgo, FSS Director**

**Minutes to Prior Meeting of November 28th, 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, Kristin Rojas and passed by all present.**

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

**The Executive Director Sullivan provided the Directors with a summary of activities happening with the Family Self Sufficiency Program. FSS Director, Alberto DeBurgo stated that there are 47 FSS Participants for the month, and 2 have graduated. The FSS is actively looking to increase the number of new participants.**

**Executive Director Sullivan announced that the FSS Grant was awarded to the Housing Authority this grant secures the position of the FSS Coordinator for the fiscal year.**

## **Expenditures**

**Executive Director Sullivan meets with the accountant on a monthly basis, the department up to date and the finance department is operating accordingly. Executive Director, Sullivan stated 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 old business to come before the board.**

**There being no further business to come before the Board of Directors, a motion was made by Director Grivers and seconded by, Vice President Rojas as to adjourn the meeting at 2:45 pm. The motion was carried by all.**