

SIGNED MINUTES ON FILE AT THE STATE HOUSING APPEALS BOARD

STATE HOUSING APPEALS BOARD

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Minutes of the March 26, 2013 Board Meeting

The State Housing Appeals Board (“SHAB” or the “Board”) held a public meeting on March 26, 2013 at Warwick City Hall.

ATTENDANCE

The following members were in attendance: Joseph Caffey (Acting Chair), Brenda Clement, James Grundy, Robert Cuttle and June Sager Speakman. Chairwoman Kelley Morris recused herself. Also present were Steven M. Richard, legal counsel to the SHAB, Anthony DeSisto, legal counsel for the Developer, Michael Horan, legal counsel for the Town of Cumberland, and Christine DaRocha, administrative staff to the SHAB.

ITEMS

Call to Order

Acting Chair, Joseph Caffey was not feeling well, so Mr. Richard called the meeting to order at 9:40 a.m. Mr. Richard updated the Board regarding the status of pending appeals.

Mr. Caffey apologized for having to excuse himself due to illness.

Hearing in Pesaturo and Gemma v. Town of Cumberland, SHAB Appeal No. 2010-02

Anthony DeSisto confirmed the developer's preference to reschedule so that the deliberations will proceed with five members. Michael Horan stated that the Town had no objections to a continuance, but would be willing to proceed with the four members present. Mr. Richard stated that the Board should continue the hearing.

The Board discussed submitting a recommendation for legislation that will allow the SHAB alternate member to fill in for any absent member and not just an absent municipal member. Mr. Richard will discuss with the SHAB Chair and make it a future agenda item.

Review of Minutes from January 29, 2013 and February 14, 2013 Meetings

Ms. Clement moved and Ms. Speakman seconded the motion to approve the minutes of the January 29, 2013 and February 14, 2013 Board meetings. The motion was approved unanimously.

Adjournment

The meeting adjourned at 10:31 a.m.

Respectfully submitted,

Joseph Caffey, Acting Chairman

The hearing was fully transcribed and SHAB has a complete transcript in its records available upon request.