

THE HOUSING AUTHORITY
OF THE CITY OF
WOONSOCKET, RHODE ISLAND

1. Call to order: 4:30 P.M. Regular Meeting, October 13, 2011 at the Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Pledge of Allegiance

Roll Call:

Chairman David Lahousse
Vice Chairwoman Lucienne L.Cote
Commissioner Charles C. Baldelli
Commissioner Normand Laliberte – arrived at 4:33
Commissioner Janet Lemieux
Commissioner Gerard Remillard

Robert Kulik, Executive Director
Deputy Director, Duncan Speel
Attorney Michael Murphy
Commissioner Gerard Frappier - Absent

2. Good and Welfare for the Audience - None

3. Chairman Lahousse asked for a motion to accept the minutes for the regular meeting of September 15, 2011. A motion was made by Commissioner Baldelli and seconded by Vice Chairwoman Cote.

There was no discussion. A roll call vote was taken; the following were the “Ayes” and “Nays”.

AYES

NAYS

Chairman Lahousse
Vice Chairwoman Cote
Commissioner Baldelli
Commissioner Lemieux
Commissioner Remillard

4. Chairman Lahousse asked for a motion to approve the bills paid for the month of September 2011. A motion was made by Vice Chairwoman Cote and seconded by Commissioner Baldelli.

There was no discussion. A roll call vote was taken; the following were the “Ayes” and “Nays”.

AYES

NAYS

Chairman Lahousse
Vice Chairwoman Cote
Commissioner Baldelli
Commissioner Lemieux
Commissioner Remillard

5. Communications and Interest of the Authority - None
- 6a. Report of the Secretary

Chairman Lahousse asked for a motion to approve and place on file, the report of the Secretary, for purposes of discussion. A motion was made by Vice Chairwoman Cote and seconded by Commissioner Baldelli.

The Director submitted his report as written. He distributed the Annual Financial Audit for the year ending December 2010 to the Board for their review. The Director also distributed a Providence Journal article regarding the renovation of properties at the Newport Housing Authority. The Director advised the Board of a pending appointment with Ron Solomon who will advise the WHA as to whether or not to proceed with a plan to renovate Veteran’s Memorial. The Director indicated that a trip to Washington may be necessary. Commissioner Laliberte asked how Newport funded their renovations. Chairman Lahousse asked about the Taunton Housing Authority’s renovations. Commissioner Lemieux asked if Mr. Solomon might know anything about assisted living.

There was no further discussion. A roll call vote was taken; the following were the “Ayes” and “Nays”.

AYES

NAYS

Chairman Lahousse
Vice Chairwoman Cote

Commissioner Baldelli
Commissioner Laliberte
Commissioner Lemieux
Commissioner Remillard

6b. Report of the Deputy Director

Chairman Lahousse asked for a motion to approve and place on file, the report of the Deputy, for purposes of discussion. A motion was made by Vice Chairwoman Cote and was seconded by Chairman Lahousse.

The Deputy submitted his report as written. He advised the Board that the WHA has received the approval of the State Fire Marshal's office to go forward with the assisted living plan. The licensing documents will be submitted once the Fire Marshal's report is in hand, probably tomorrow. Meetings will then resume with United Methodist Elder Care, and renovations will begin. Commissioner Laliberte asked for the WHA to promote the assisted living units to people who could pay full rent for these units. The Deputy indicated that a proposal would be presented the Board regarding the mix of residents.

There was no further discussion. A roll call vote was taken; the following were the "Ayes" and "Nays"

AYES

NAYS

Chairman Lahousse
Vice Chairwoman Cote
Commissioner Baldelli
Commissioner Laliberte
Commissioner Lemieux
Commissioner Remillard

6c. Reports of Direct Staff, Legal and Financial

Chairman Lahousse asked for a motion to receive and place on file, the reports of Direct Staff, Legal and Financial. A motion was made by Commissioner Baldelli and was seconded by Commissioner Laliberte.

There was no further discussion. A roll call vote was taken; the following were the "Ayes" and "Nays"

AYES

NAYS

Chairman Lahousse
Vice Chairwoman Cote
Commissioner Baldelli
Commissioner Laliberte
Commissioner Lemieux
Commissioner Remillard

- 7. Report of Committees -None
- 8. Unfinished Business – None
- 9. New Business

A. Chairman Lahousse asked for a motion to approve the 2012 Annual Plan.
A motion was made by Commissioner Baldelli and seconded by
Commissioner Laliberte.

There was no further discussion. A roll call vote was taken; the following were
the “Ayes” and “Nays”

AYES

NAYS

Chairman Lahousse
Vice Chairwoman Cote
Commissioner Baldelli
Commissioner Laliberte
Commissioner Lemieux
Commissioner Remillard

B. Chairman Lahousse asked for a motion to approve Resolution # 1093:
Authorizing the Housing Authority of the City of Woonsocket to Withdraw a
Demolition Application from HUD’s Special Application Center and to
Prepare a Disposition Application for the Redevelopment of Veteran’s
Memorial Family Housing (RI3-2). A motion was made by Commissioner
Laliberte and seconded by Vice Chairwoman Cote.

There was no further discussion. A roll call vote was taken; the following were
the “Ayes” and “Nays”

AYES

NAYS

Chairman Lahousse
Vice Chairwoman Cote
Commissioner Baldelli
Commissioner Laliberte
Commissioner Lemieux
Commissioner Remillard

10. Adjournment

Chairman Lahousse asked for a motion to adjourn. A motion was made by Commissioner Laliberte, seconded by Commissioner Baldelli at 4:47 p.m.

Roll call vote was unanimous.

Robert Kulik, Executive Director