

Block Island Housing Board
Thursday, April 8, 2010
Town Hall, Old Town Road
7:30 p.m.

Present: Cindy Pappas, Doug Michel, Pattie Murphy, Debbie Howarth, Dan Barker, Gerry Riker. Judy Tierney was present representing the Block Island Times. Also present in the audience were Ellen Jacke and Joan Baker.

Not Present: Fraser Lang

Meeting was called to order at 7:35 p.m.

Approval of minutes March 11, 2010

**Minutes were approved in a motion by Dan Barker and seconded by Patty Murphy.

Ayes 6 (Pappas, Michel, Murphy, Howarth, Barker, Riker)

Nays 0

Absent 1 (Lang)

Approval of subcommittee minutes March 20, 2010

**Minutes were approved in a motion by Patty Murphy and seconded by Gerry Riker.

Ayes 5 (Pappas, Murphy, Howarth, Barker, Riker)

Nays 0

Abstain 1 (Michel)

Absent 1 (Lang)

Correspondence/Public Input

1. RI Housing Moderate Low Income Spreadsheet (See attached) was discussed.
2. The letter to James Bailey thanking him for his yearly donation was circulated.(see attached)
3. John Spier's letter was noted.(see attached)

Finance Report, payment of bills, collection update.

**A motion was made by Pattie Murphy and seconded by Dan Barker to pay Richard Greene's bill (see attached) for \$958.00

Ayes 5 (Pappas, Murphy, Howarth, Barker, Riker)

Nays 0

Abstain 1 (Michel)

Absent 1 (Lang)

Clerk reported having collected \$84, 311.49 to date with 230 responses to go.

**A motion was made by Pattie Murphy and seconded by Dan Barker to accept the finance report.

Ayes 6 (Pappas, Michel, Murphy, Howarth, Barker, Riker)

Nays 0

Absent 1 (Lang)

****A motion was made by Doug Michel and seconded by Dan Barker to authorize the Finance Director to invest \$100,000 in a 60-day municipal CD.**

Ayes 6 (Pappas, Michel, Murphy, Howarth, Barker, Riker)

Nays 0

Absent 1 (Lang)

****A motion was made by Dan Barker and seconded by Debbie Howarth to pay the clerk's salary of \$6,240. This will occur every April.**

Ayes 6 (Pappas, Michel, Murphy, Howarth, Barker, Riker)

Nays 0

Absent 1 (Lang)

Budget

After discussion about the finance report it was decided that the budget would be prepared differently than in previous years. Debbie Howarth will have a tentative budget for next meeting.

Jacke Property update: Subcommittee Reports

Doug Michel recused himself from the building committee discussion.

The discussion focused around the big rock. Gerry Riker will ask Michael Ernst to poke around the rock this weekend. Debbie Howarth will call Richard Greene to schedule a site visit to determine siting of the houses.

Doug Michel returned to the table.

CDBG grant

Debbie Howarth explained how the figures in the grant were arrived at. Cindy Pappas will hand deliver the grant.

Brown/Smith

No action.

With no further business and no discussion for closed session the meeting was adjourned at 9:00 p.m. in a motion by Cindy Pappas and seconded by Dan Barker and voted unanimously.

Minutes accepted: 5/13/2010

Bonny Ryan