

Block Island Housing Board
July 15, 2010
Town Hall, Old Town Road
7:30 p.m.

Present: Debbie Howarth, Cindy Pappas, Pattie Murphy, Fraser Lang. Also present in the audience were Ellen Jacke, Judy Tierney from the Block Island Times, Bill Carey and Joan Baker. Bonny Ryan was present to take the minutes.
Not Present: Gerry Riker, Doug Michel and Dan Barker.

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

Approval of minutes, June 10, 2010

Minutes were approved as written in a motion by Debbie Howarth and seconded by Pattie Murphy.

Ayes 4 (Howarth, Pappas, Murphy, Lang)

Nays 0

Absent 3 (Riker, Michel, Barker)

Correspondence/Public Input

None

Finance report CD update, payment of bills, collection update

After discussion, a motion was made by Pattie Murphy and seconded by Fraser Lang to accept the finance report (see attached).

Ayes 4 (Howarth, Pappas, Murphy, Lang)

Nays 0

Absent 3 (Riker, Michel, Barker)

A motion was made by Pattie Murphy and seconded by Fraser Lang to pay Richard Greene's bill for \$2862.75

Ayes 4 (Howarth, Pappas, Murphy, Lang)

Nays 0

Absent 3 (Riker, Michel, Barker)

Clerk reported on collection of \$94,723.18 to date.

Jacke property update; subcommittee reports, potential project manager, zoning and planning board update.

Subcommittee reports: Fraser Lang reported that he is working on the eligibility and time-line for advertising. He will contact Mary Jane Balser. Pattie Murphy spoke about the need for candidates to take the RI Housing class which is good for two years. She mentioned that BIED was trying schedule a class to be held here. There was a discussion about the different options for funding depending on whether grants were received or not. All agreed that the qualification process should begin now. Cindy Pappas and Fraser Lang will work on publicity. Debbie

Howarth reported that the Jacke property sailed through last night's planning board meeting. The next meeting is the August 25, 2010 Zoning meeting. All were urged to attend.

There was a discussion about a project manager and what if anything Bill Carey's involvement should be from this point on. Herman Mast was mentioned as project manager. The building subcommittee will meet to begin discussion on the bid package and project manager.

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RI Homes Grant

Cindy Pappas reported that the grant was mailed in and received on time.

Board Member Opening

Nothing to report at this time.

With no further business and no reason to enter closed session, a motion was made by Cindy Pappas and seconded by Fraser Lang to adjourn at 9:00 p.m. and voted unanimously.

Minutes approved:

Bonny Ryan