

**BLOCK ISLAND HOUSING BOARD  
TOWN HALL, OLD TOWN ROAD  
AUGUST 12, 2010  
7:30 P.M.**

**Present:** Cindy Pappas, Pattie Murphy, Doug Michel and Gerry Riker. Also present in the audience were Judy Tierney, representing the Block Island Times, Mark Emmanuelle, Joan Baker and Bonny Ryan to take the minutes.

**Not Present:** Fraser Lang, Dan Barker and Debbie Howarth

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

**Minutes** of the July 15, 2010 meeting were approved in a motion by Pattie Murphy, seconded by Gerry Riker.

Ayes 4 (Pappas, Murphy, Michel and Riker)

Nays 0

Absent 3 (Lang, Barker and Howarth)

**Correspondence/Public Input:** Mentioned was the newspaper article about Violette Connelly leaving \$500,000 to the Town of New Shoreham for rental housing. Mark Emmanuelle asked to have an item on next month's agenda to discuss the houses that were moved.

**Finance report, CD update, payment of bills, collection update**

After discussion about the maturity date for the CD a motion was made by Pattie Murphy and seconded by Gerry Riker to accept the finance report.

Ayes 4 (Pappas, Murphy, Michel and Riker)

Nays 0

Absent 3 (Lang, Barker and Howarth)

A motion was made by Cindy Pappas and seconded by Pattie Murphy to have Debbie Howarth look at the financials.

Ayes 4 (Pappas, Murphy, Michel and Riker)

Nays 0

Absent 3 (Lang, Barker and Howarth)

The clerk reported that \$95,151.58 has been collected to date.

The clerk also reported that one bill had been paid for Block Island Times Advertising for the Jacke Property for \$24.75.

Jacke property update; Subcommittee reports, Zoning Board Meeting.

Cindy Pappas reported on the subcommittee meeting of July 22 which focused on bids and specs preparation and having Herm Mast help out on the project (Project manager?) Bill Carey's preliminary plans which were submitted to Marc Tillson were discussed. The building subcommittee will meet again on Thursday, August 26, 2010 at the Firebarn. The upcoming

Zoning Board meeting on August 25 was mentioned. The eligibility subcommittee was not present so review of their documents was tabled until next month.

**RI Homes grant and CDBG grant**

No news

**Budget Update**

No news

**Annual report** – tabled until next month.

At 8:30 p.m. a motion was made by Pattie Murphy and seconded by Gerry Riker to enter closed session pursuant to RIGL §42-46-5(a)(5), acquisition of property.

Ayes 4 (Pappas, Murphy, Michel and Riker)

Nays 0

Absent 3 (Lang, Barker and Howarth)

At 8:50 p.m. a motion was made by Pattie Murphy and seconded by Gerry Riker to return to open session. Mention was made that no votes were taken in closed session.

Ayes 4 (Pappas, Murphy, Michel and Riker)

Nays 0

Absent 3 (Lang, Barker and Howarth)

At 8:50 p.m. a motion was made by Pattie Murphy and seconded by Gerry Riker to adjourn and voted unanimously.

Minutes approved:

Bonny Ryan