

**Block Island Housing Board
Building Subcommittee
Thursday, April 28, 2011
Fire Barn
5:00 p.m.**

Present: Cindy Pappas, John Spier, Patty Murphy, Debbie Howarth
Not present: Gerry Riker

Cindy called the meeting to order at 5:00. The subcommittee discussed anticipated cash flow for the remainder of the Jacke project. It was decided to request that the Town Council allow the Housing Board to extend the current Washington Loan in the amount of \$100,000 due June, 2011 for one year and to request that the Council authorize the Housing Board to borrow its remaining \$250,000 in bonding authority. A request will also be made that the Town waive all fees related to the project. The Town Council meets on Tuesday, May 3, at 7 p.m. The Housing Board is on the agenda. Cindy, Debbie and whoever else is free will attend.

John presented the completed house plans and will review them in detail this weekend. Cindy will deliver a set of plans to Marc Tillson with the hope that Marc will be able to issue a building permit by the end of the week.

The subcommittee discussed the foundation contract and will request a modified payment schedule allowing for 50% down, 25% upon completion of wall, insulation and backfill and the final 25% upon completion of basement slabs and road restoration. The second amendment to the contract would be additional wording that requires A. Transue Corp to restore the road to its original condition upon completion of their work

John will prepare a materials list to be sent to all lumber yards which do business on Block Island. A cover letter will be prepared to encourage lumber yards to keep their bids low in light of the community service nature of the project. Cindy will speak with Nancy about the need to advertise this aspect of the project.

Patty made a motion to adjourn, seconded by John. All in favor.

The meeting adjourned at 6:05 p.m.

Respectfully submitted.
Debbie Howarth