

Block Island Housing Board
Wednesday, July 11, 2012
Town Hall, Old Town Road
7:00 p.m.

Present: Cindy Pappas, Debbie Howarth, Kay McManus, Fraser Lang, John Spier, Patty Murphy. Also present was S. Turag representing the Block Island Times, and Bonny Ryan, Assistant Clerk to take the minutes.

Not Present: Millie McGinnes

Meeting was called to order at 7:00 p.m. by Cindy Pappas.

1. Approval of minutes June 14-Bid Opening; June 13 Open and closed.

Open and Closed minutes of June 13 were approved in a motion by Debbie Howarth and seconded by John Spier.

Ayes 5 (Pappas, Howarth, McManus, Lang, Spier) Nays 0 Absent 2 (McGinnes and Murphy had not arrived yet)

Minutes of the June 14, bid opening were approved in a motion by Kay McManus and seconded by Debbie Howarth

Ayes 5 (Pappas, Howarth, McManus, Lang, Spier) Nays 0 Abstain 1 (Murphy) Absent 1 McGinnes

2. Public Input: - none at this time

3. Financial Statements, Tax Collection Update; ratify bills

Financial statements were discussed. The following bills were ratified: Conelli Land Improvement: \$300. BI Hardscape: \$2887.

Financial statements were approved and bills ratified in a motion by Debbie Howarth and seconded by John Spier.

Ayes 6 (Pappas, Howarth, McManus, Lang, Spier, Murphy) Nays 0 Absent 1 (McGinnes) Clerk reported that \$100,673.15 had been collected to date.

4. Budget- See attached

There was a discussion about the proposed budget.

A motion was made by John Spier and seconded by Patty Murphy to adopt the proposed budget as a working budget after some minor additions.

Ayes 6 (Pappas, Howarth, McManus, Lang, Spier, Murphy) Nays 0 Absent 1 (McGinnes)

5. Jacke Property Outstanding Issues

Propane tanks still to be moved and the roadwork is still outstanding; Cindy Pappas will call Transue and Sprague about the road. A few other details are still outstanding.

6. Brown Smith Discussion; discuss and act on bid for property survey.

Each of the four bids received were discussed. The two lowest bids, Hillbern Land Survey and National Surveyors-Developers, Inc. will be contacted by Kay McManus for further information.

7. Monitoring Agents, easements and restrictions on affordable housing projects past and future.

See attached table. This will be on next month's agenda. It was suggested that the Housing Board meet with BIED before its August meeting. There would be a discussion about:

1. Restrictions on Affordable Housing Developments (the attached table)
2. Needs assessment
3. qualifications and lists
4. monitoring agent

At 8:15 p.m. a motion was made by Patty Murphy and seconded by Debbie Howarth to enter closed session pursuant to RIGL§42-46-5(a)(5)

At 8:45 p.m. a motion was made by Debbie Howarth and seconded by Fraser Lang to return to open session, seal the minutes and mention that no votes were taken in closed session.

At 8:45 p.m. a motion was made by Debbie Howarth and seconded by Patty Murphy to adjourn and voted unanimously.

Minutes accepted:

Bonny Ryan