

Block Island Housing Board
Wednesday, May 1, 2013
Town Hall, Old Town Road
7:00 p.m.

Present: Cindy Pappas, Millie McGinnes, Kay McManus, Rosemarie Tobin, Shane Howrigan, John Spier, Patty Murphy arrived at first vote. Bonny Ryan was present to take the minutes.

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

1. Approval of minutes April 3, 2013 – minutes were approved as written in a motion by Millie McGinnes and seconded by John Spier.
Ayes 6(Pappas, McGinnes, McManus, Tobin,Howrigan,Spier) Nays 0 Absent 1(Murphy)

2. Public Input/Correspondence – The response to survey was discussed. This will be on the next agenda.

3. Financial Statements/Tax Collection Update

A motion was made by John Spier and seconded by Patty Murphy to accept the financial statements.

Ayes 7(Pappas, McGinnes McManus, Tobin, Howrigan, Spier, Murphy Nays 0

Clerk reported that \$95,526.71 has been collected to date. She will check on the maturity date of the CD and payment of wages.

4. Discuss strategy for Financial Town Meeting.

Cindy Pappas will speak at the Financial Town Meeting if necessary. Clerk will have 150 copies of the annual report available.

5. RIHFMC affordable housing list

Millie McGinnes will forward the deeds for the Jacke houses and Seawinds to RIHFMC.

6. Brown Smith Discussion

- Architect solicitation – Each respondent will receive the documents they asked for with a note that explains that preliminary conferences will be in June.
- Covenants and Restrictions – discussion with no action. Will be on next month's agenda
- Clean-up day – scheduled for Saturday May 4, 2013 from 9:00 a.m. to 11:00 a.m.
- Lottery protocol discussion- no action.

With no business for closed session at 8:30 p.m. a motion was made by Patty Murphy and seconded by Millie McGinnes to adjourn and voted unanimously.

Next meeting June 5, 2013 at 7:00 p.m.

Minutes accepted:

Bonny Ryan