

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

Present: John Spier, Cindy Pappas, Patty Murphy, Kay McManus, Shane Howrigan, Millie McGinnes. Also present were Gloria Redlich from the Block Island Times and Bonny Ryan to take the minutes.

Not Present: Rosemary Tobin

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

1. Approval of minutes of July 10, 2013 and August 1, 2013.

Minutes were approved in a motion by Patty Murphy and seconded by Millie McGinnes.

Ayes 6(Spier, Pappas, Murphy, McManus, Howrigan, McGinnes) Nays 0 Absent 1 (Tobin)

2. Public Input/Correspondence

No public input at this time.

Correspondence from RIMFAC about not counting the Jacke houses as affordable housing was discussed. Millie McGinnes will continue to pursue this

3. Discuss and act on Financial Statements, tax collection update

Clerk reported that \$104,126.30 had been collected to date.

A motion was made by Patty Murphy and seconded by Kay McManus to accept the Financial Statements.

Ayes 6(Spier, Pappas, Murphy, McManus, Howrigan, McGinnes) Nays 0 Absent 1 (Tobin)

4. Brown-Smith Discussion

- Discuss and act on architect selection – It was determined that John Spier can participate in general discussion. The next step in the architect selection process is to solicit a proposal from the four architects that were interviewed. Considerable time was spent on what should be included in the proposal.

A motion was made by Millie McGinnes and seconded by Patty Murphy to appoint a subcommittee of Cindy Pappas and Kay McManus to draft an RFP and to mail out RFP after review of draft.

Ayes 6(Spier, Pappas, Murphy, McManus, Howrigan, McGinnes) Nays 0 Absent 1 (Tobin)

- Affordable house survey results – Survey was gone over question by question. It will be revisited next month for breakdown of certain answers.

With no business for closed session, a motion was made by Patty Murphy and seconded by Millie McGinnes to adjourn at 8:15 p.m. and voted unanimously.

Minutes accepted:

Bonny Ryan