

Town of Westerly Housing Authority

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**WORKSHOP MINUTES
COMMISSIONERS**

BOARD OF

TUESDAY, SEPTEMBER 3, 2013

5:00 PM CHESTNUT COURT

CALLED TO ORDER

The special meeting of the Board of Commissioners was called to order by the Chairman, Gary Murano. Present for roll call were Chairman Gary Murano, Commissioner Brian Lumnah, and Commissioner Lauren Matarese. Also present were the Executive Director William Valentine and Attorney George Comolli. Commissioner Michael Gulluscio and Commissioner Katherine Vacca where excused. The Chairman called the meeting to order at 5:00PM.

WORKSHOP

iPad Selection: There was a discussion regarding iPad selection. The workshop determined to present at the next board meeting for a vote the iPad with Retina Display 64GB with the Verizon contract for Gary Murano, Brian Lumnah, Lauren Matarese, Mike Gulluscio and William Valentine. It was determined that the legal council will be

presented with the opportunity for a device upgrade with the signing of a new contract.

The Management Office redesign was discussed and determined to be needed. Workshop determined to move the topic to a vote at the next board meeting.

Tenant Transfers: The topic was discussed and the regulations reviewed. It was determined that the current policy follows the rules and regulations and is also limited by the construction and layout of the buildings. The board determined no action necessary.

Easement Path and Security was discussed and it was determined that board members would be approach the neighbors and discuss sharing of the expense as it impacts everyone. Since the project is less than \$2,000, the Davis Bacon Act is not part of this project.

A workshop was set for September 24, 2013 at 5pm to discuss Westerly Housing Policies.

Commissioner Lumnah made a motion to adjourn. Seconded by Commissioner Matarese, motion passed.