

Town of Westerly Housing Authority

5 CHESTNUT STREET, WESTERLY, RHODE ISLAND, 02891

TELEPHONE (401)596-4918 / FAX (401)348-0714

MEETING MINUTES

BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 10, 2013

6:00 PM PARK VIEW

APARTMENTS

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

The regular meeting of the Board of Commissioners was called to order by the Chairman, Gary Murano. Present for roll call were Commissioner Brian Lumnah, Commissioner Lauren Matarese and Commissioner Katherine Vacca. Also present were the Executive Director, William Valentine and Attorney George Comolli. Commissioner Mike Gulluscio is away on business and is excused. The Chairman called the meeting to order at 6:00PM. The Chairman declared a quorum present.

Chairman Murano requested a moment of silence for Patriot Day.

MINUTES

Commissioner Matarese made a motion to accept the minutes of the August 13, 2013 meeting. Seconded by Commissioner Lumnah, the motion passed.

Commissioner Matarese made a motion to accept the minutes of the September 3, 2013 special meeting. Seconded by Commissioner Lumnah, the motion passed.

TREASURE'S REPORT

On motion made by Commissioner Lumnah, seconded by Commissioner Matarese, the Treasurer's Report was accepted, motion passed.

REPORT OF THE SECRETARY/EXECUTIVE DIRECTOR

The Secretary's Report was accepted as prepared and explained by the Executive Director and approved on motion by Commissioner Lumnah and seconded by Commissioner Matarese, motion passed.

REPORT OF LEGAL COUNSEL

Legal counsel's report approved on motion by Commissioner Lumnah and seconded by Commissioner Matarese, motion passed.

TENANT INPUT

The tenants discussed the following items: Tenant Unit Transfers

BILL & COMMUNICATIONS

The Executive Director reported that all bills were paid. Commissioner Lumnah made a motion to accept the Bills and Communications report as presented. Seconded by Commissioner

Matarese, motion passed.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

Management Office – Work flow redesign approved, motion by Commissioner Lumnah and seconded by Commissioner Matarese, motion passed.

Davis Bacon Exception as presented by Legal Council to be utilized, motion by Commissioner Lumnah and seconded by Commissioner Matarese, motion passed.

Easement – Discussion regarding split expense and searching for more bids.

Chestnut Court – Exterior Concrete Stair and Railing Contract discussion of repair vs. complete replacement, E.D. to use Davis Bacon Waiver to seek out new bids.

NEW BUSINESS

Non-Profit – Moved to Special Meeting, motion by Commissioner Lumnah and seconded by Commissioner Matarese, motion passed.

EXECUTIVE SESSION

Sealed Minutes

ADJOURNMENT

The was motioned for the next meeting to be held at Chestnut Court, October 8, 2013 at 6 pm and then adjournment by Commissioner Lumnah and Seconded by Commissioner Matarese, motion passed.