

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, NOVEMBER 12, 2013

6:00 PM PARK VIEW

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 was Commissioner Brian Lumnah, Commissioner Mike Gulluscio and Commissioner Lauren Matarese. Also present was the Executive Director, William Valentine and Attorney George Comolli. Commissioner Katherine Vacca is excused. The Chairman called the meeting to order at 6:00PM. The Chairman declared a quorum present.

MINUTES

Commissioner Matarese made a motion to accept the minutes of the October 8, 2013 regular meeting. Seconded by Commissioner Lumnah, the motion passed.

Commissioner Lumnah made a motion to accept the minutes of the October 29, 2013 workshop meeting. Seconded by Commissioner

Matarese, the motion passed.

Commissioner Matarese made a motion to accept the minutes of the Executive Session at the October 29, 2013 Workshop with a correction. Seconded by Commissioner Lumnah, the motion passed.

TREASURE'S REPORT

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

REPORT OF LEGAL COUNSEL

Legal counsel's report consisted of the Union Wage Negotiation, Employee Arbitration, an eviction and a possible HUD appeal regarding a pending CFP desision, the report was approved on motion by Commissioner Matarese and seconded by Commissioner Lumnah, motion passed.

TENANT INPUT

Tenants requested new windows for Park View and restriping of the Parking lots. Board directed E.D. to research the age of the current windows and add it to the 5 year plan.

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

Union Contract – Moved to Executive Session to be held at end of meeting.

Legal Contract - was motioned for acceptance of the contract for Attorney George Commolli, by Commissioner Materese and Seconded by Commissioner Lumnah motion passed.

The FYE 09/2014 Budget – Motioned for acceptance by Commissioner Lumnah and Seconded by Commissioner Materese, motion passed.

NEW BUSINESS

Apartment Repainting Schedule - Motioned for acceptance by Commissioner Lumnah and Seconded by Commissioner Materese, motion passed.

Flat Rent Formula – Presented to Board, no action needed.

5 Year Plan – Presented to Board, no action needed.

Annual Dinner Meeting - motioned for passing on the Annual Dinner meeting by Commissioner Materese and Seconded by Commissioner Gullscio, motion passed.

EXECUTIVE SESSION

Sealed

ADJOURMENT

The was motioned for the next meeting to be held at Chestnut Court, December 10, 2013 at 6 pm and then adjournment by Commissioner Lumnah and Seconded by Commissioner Matarese, motion passed.