

Town of Westerly Housing Authority

5 CHESTNUT STREET, WESTERLY, RHODE ISLAND, 02891

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MEETING MINUTES

BOARD OF COMMISSIONERS

TUESDAY, JANUARY 7, 2014

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. Commissioner Katherine Vacca and Attorney George Comolli are excused due to illness. 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 November 12, 2013 regular meeting. 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.

The board requests a report presented in layman's terms.

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 was approved on motion by Commissioner Lumnah and seconded by Commissioner Gulluscio, motion passed.

TENANT INPUT

None

BILL & COMMUNICATIONS

The Executive Director reported that all bills were paid.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

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

NEW BUSINESS

HUD CFP Non- Compliance – Was reviewed by Board

Training for Dawn at NERSC – Commissioner Gulluscio made a motion to approve the training. Seconded by Commissioner Lumnah, the motion passed.

Hurley, O'Neill & Company, PC Engagement Letter – Engagement Letter was approved on motion by Commissioner Lumnah and seconded by Commissioner Gulluscio, motion passed.

EXECUTIVE SESSION

None

ADJOURNMENT

The was motioned for the next meeting to be held at Chestnut Court, February 11, 2014 at 6 pm and then adjournment by Commissioner Lumnah and Seconded by Commissioner Matarese, motion passed.