

**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, MARCH 11, 2014**

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

**MINUTES**

Commissioner Gulluscio made a motion to accept the minutes of the February 11, 2014 Meeting Minutes and the February 18, 2014 Workshop. Seconded by Commissioner Lumnah, the motion passed.

**TREASURE'S REPORT**

Commissioner Gulluscio made a motion to accept the Treasure's

**Report. Seconded by Commissioner Lumnah, the motion passed. The board wishes to meet with the Accountants to discuss line items they wish in the reports. The meeting will be scheduled after the April 2014 Tax season.**

#### **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 Gulluscio, motion passed.**

#### **REPORT OF LEGAL COUNSEL**

**The Legal Council's Report was accepted as prepared and explained by the Legal Counsel and approved on motion by Commissioner Lumnah and seconded by Commissioner Gulluscio, motion passed.**

#### **TENANT INPUT**

**Concerns were raised about the laundry room machines and the condition of the driveway from unfinished road repairs.**

#### **BILL & COMMUNICATIONS**

**The Executive Director reported that all bills were paid.**

#### **REPORT OF COMMITTEES**

**None**

## **UNFINISHED BUSINESS**

**Union Wage Opener – Notify Union Steward that the Board is awaiting an approval from the Union to sign.**

**E.D. Health Benefits- The proposal for payment in lieu of health and dental insurance creates a annual savings of \$4,838 for WHA and was approved on motion by Commissioner Lumnah and seconded by Commissioner Gulluscio, motion passed.**

**Flex Time Policy – The policy was tabled, on motion by Commissioner Gulluscio and seconded by Commissioner Lumnah.**

## **NEW BUSINESS**

**NAHRO Professional Development – Professional training conference for Commissioner Murano was presented. Commissioner Lumnah made a motion to approve. Seconded by Commissioner Gulluscio, the motion passed.**

**Pest Control Contract - Commissioner Gulluscio made a motion to accept Budget Pest Control (Option 2) for preventative pest management. Seconded by Commissioner Lumnah, the motion passed**

**Public Housing Specialist Training - Professional training conference for Debbie Jerard was presented. Commissioner Lumnah made a**

**motion to approve. Seconded by Commissioner Gulluscio, the motion passed**

## **EXECUTIVE SESSION**

**None**

## **ADJOURMENT**

**The was motioned for the next meeting to be held at Chestnut Court, April 8, 2014 at 6 pm and then adjournment by Commissioner Gulluscio and Seconded by Commissioner Lumnah, motion passed.**