

**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, OCTOBER 14, 2014**

**6:00 PM CHESTNUT COURT**

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

**MINUTES**

Commissioner Rofrano made a motion to accept the minutes of the September 16, 2014 Meeting. Seconded by Commissioner Gulluscio, the motion passed.

**TREASURE'S REPORT**

This is the first month of the new fiscal year, nothing to report.

**Commissioner Gulluscio made a motion to suspend the treasurer's report. Motion seconded by Commissioner Rofrano, 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 Rofrano, motion passed.**

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

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

#### **TENANT INPUT**

**A tenant requested an upgrade to the properties security cameras if possible.**

#### **BILL & COMMUNICATIONS**

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

#### **REPORT OF COMMITTEES**

**None**

#### **UNFINISHED BUSINESS**

**Procurement Policy Addendum: Motion by Commissioner Lumnah to move to workshop and seconded by Commissioner Gulluscio, motion**

**passed.**

**Board By-Laws: Motion by Commissioner Lumnah to move to workshop and seconded by Commissioner Gulluscio, motion passed.**

**Conflict of Interest Disclosures: Board reviewed document and signed.**

**Budget: Presented by the Treasurer. Approved on motion by Commissioner Gulluscio and seconded by Commissioner Rofrano, motion passed.**

## **NEW BUSINESS**

**Admin. Plan Changes to Biennial Inspections: Motion by Commissioner Lumnah to move to workshop and seconded by Commissioner Gulluscio, motion passed.**

**Energy Procurement Engagement: Presentation by Executive Director, no action needed.**

## **EXECUTIVE SESSION**

**None**

**WORKSHOP SCHEDULED: October 21, 2014 at 4pm, Chestnut Courts.**

## **ADJOURNMENT**

**The was motioned for the next meeting to be held at Park View Apartments, November 18, 2014 at 6 pm and then adjournment by Commissioner Rofrano and Seconded by Commissioner Lumnah, motion passed.**