

Town of Westerly Housing Authority

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**WORKSHOP MINUTES
COMMISSIONERS**

BOARD OF

TUESDAY, OCTOBER 28, 2014

4:00 PM CHESTNUT COURT

CALLED TO ORDER

The Workshop Meeting of the Board of Commissioners was called to order by the Chairman, Gary Murano. Present for roll call were Chairman Gary Murano, Commissioner Brian Lumnah, and Commissioner Barbara Rofrano and Commissioner Mike Galluscio. Also present were the Executive Director William Valentine. Commissioner Lauren Matarese and Counsel Comolli was excused. The Chairman called the meeting to order at 4:00PM.

WORKSHOP

Procurement Policy Addendum: Discussion regarding possible updates. It was determined no changes needed.

Board By Laws Updates: Discussion regarding below listed sections and suggested updates for action at next board meeting:

Article II Section 7: Strike last sentence.

Article III Section 9: “Except as otherwise authorized by resolution of the Authority, all such orders and checks shall be countersigned by the Chairperson. All checks regardless of the amount must be signed by two (2) of the five (5) Commissioners who must be certified.”

Changed to:

“Except as otherwise authorized by resolution of the Authority, all such orders and checks shall be countersigned by a certified Commissioner. All checks regardless of the amount must be signed by two (2) of the five (5) certified Commissioners and or Executive Director”

Article III Section 7: Order of Business to be list as: (to reflect current practice)

- 1. Roll call**
- 2. Review and Approve the minutes of the previous meeting**
- 3. Treasurer’s Report**
- 4. Report of the Secretary**
- 5. Report of the Legal Counsel**
- 6. Tenant Input**
- 7. Bills and communications**

8. Reports of Committees

9. Unfinished business

10. New business

11. Adjournment

Article III Section 8: “The voting on all questions coming before the Authority shall be by roll call, and the ayes and nays shall be entered upon the minutes of such meeting, except on the election of officers and employees which shall be by ballot.”

Change to:

“The voting on all questions coming before the Authority shall be by roll call, and the ayes and nays shall be entered upon the minutes of such meeting, except on the election of officers and employees which can be by ballot, if requested by to one member.”

Admin Plan Changes and HQS Inspections: Discussion regarding HQS Inspection Policy changes for action at next Board Meeting.

ADJOURNMENT