

**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 18, 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: Commissioner Mike Gulluscio, Commissioner Rofrano and Commissioner Lauren Matarese. Also present was the Executive Director, William Valentine and Attorney, George Comolli. Commissioner Brian Lumnah 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 14, 2014 Meeting. Seconded by Commissioner Gulluscio, the motion passed.

Commissioner Matarese made a motion to accept the minutes of the

**October 14, 2014 Executive Session and Seal the Minutes. Seconded by Commissioner Rofrano, the motion passed.**

**Commissioner Matarese made a motion to accept the minutes of the October 28, 2014 Workshop. Seconded by Commissioner Gulluscio, the motion passed.**

#### **TREASURE'S REPORT**

**Commissioner Gulluscio made a motion to accept the treasurer's report. Motion seconded by Commissioner Matarese, 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 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 Matarese and seconded by Commissioner Gulluscio, motion passed.**

#### **TENANT INPUT**

**Tenant appreciated the new community room stove.**

#### **BILL & COMMUNICATIONS**

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

## **REPORT OF COMMITTEES**

**None**

## **UNFINISHED BUSINESS**

**Admin. Plan Changes - HQS Inspections: Motion by Commissioner Rofrano to accept and seconded by Commissioner Gulluscio, motion passed.**

**Board By-Laws: Motion by Commissioner Matarese to accept and seconded by Commissioner Gulluscio, motion passed.**

## **NEW BUSINESS**

**Park View Windows – RFP Clerk of the Works: Motion by Commissioner Matarese to accept and seconded by Commissioner Gulluscio, motion passed.**

## **EXECUTIVE SESSION**

**Union Contract: Motion to Seal the Minutes by Commissioner Matarese and seconded by Commissioner Gulluscio, motion passed.**

## **ADJOURMENT**

**The was motioned for the next meeting to be held at Chestnut Court, December 9, 2014 at 6 pm and then adjournment by Commissioner Rofrano and Seconded by Commissioner Gulluscio, motion passed.**