

Town of Westerly Housing Authority

5 CHESTNUT STREET, WESTERLY, RHODE ISLAND, 02891

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MEETING MINUTES

BOARD OF COMMISSIONERS

TUESDAY, DECEMBER 9, 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 Brian Lumnah, Commissioner Rofrano and Commissioner Lauren Matarese. Also present was the Executive Director, William Valentine and Attorney, George Comolli. Commissioner Mike Gulluscio 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 November 18, 2014 Meeting. Seconded by Commissioner Lumnah, the motion passed.

TREASURE'S REPORT

Commissioner Matarese made a motion to accept 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 Matarese and seconded by Commissioner Lumnah, motion passed.

REPORT OF LEGAL COUNSEL

The Legal Counsel had nothing to report.

TENANT INPUT

Tenant inquired to when parking lot signage would be redone, the E.D. explained it would be redone in the spring.

BILL & COMMUNICATIONS

The Executive Director reported that all bills were paid.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Travel Policy Amendment: Motion by Commissioner Matarese to accept and seconded by Commissioner Rofrano, motion passed.

Committee for P.V. bathroom repair with purchase authorization. Due to the fact that the unit in question is occupied and the repair costs cannot be estimated until the problem is exposed. The E.D. requested the Board select a committee of one to authorize the expenses to expedite the tenant's repairs. Chairman Murano nominated Commissioner Lumnah and it was seconded by Commissioner Matarese. Motion Passed.

EXECUTIVE SESSION

Union Contract: None – Open Public Discussion: regarding WHA final offer to be responded to by January 1, 2015

ADJOURNMENT

The was motioned for the next meeting to be held at Park View Apartments, January 13, 2015 at 6 pm and then adjournment by Commissioner Matarese and Seconded by Commissioner Lumnah, motion passed.