

**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, FEBRUARY 10, 2015**

**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, and Commissioner Lauren Matarese. Also present was the Executive Director, William Valentine and Attorney, George Comolli. Commissioner Brian Lumnah and Commissioner Barbara Rofrano are 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 January 13, 2015 Meeting. Seconded by Commissioner Gulluscio, the motion passed.

**TREASURE'S REPORT**

Commissioner Matarese made a motion to table the treasurer's report

**due to the Treasurers absence. Motion seconded by Commissioner Gulluscio, 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 Gulluscio, motion passed.**

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

**Motion to accept the Legal Report by Commissioner Matarese and seconded by Commissioner Gulluscio, motion passed.**

#### **TENANT INPUT**

**None**

#### **BILL & COMMUNICATIONS**

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

#### **REPORT OF COMMITTEES**

**None**

#### **UNFINISHED BUSINESS**

**None**

## **NEW BUSINESS**

**Clerk of Work: Committee created to interview applicants prior to awarding bid.**

**RFP 5 year plan & ACOP: Motion award the bid to Consulting Services for the 5 year plan and to not award the ACOP RFP made by Commissioner Gulluscio and seconded by Commissioner Matarese. Motion Passed.**

**PHADA Conference – May 2015: Motion to allow the Executive Director to attend for his training and allowing Commissioners to attend made by Commissioner Matarese and seconded by Commissioner Gulluscio, motion passed.**

**Staff Training: Motion to allow the Office Staff to attend Nam McKay training made by Commissioner Matarese and seconded by Commissioner Gulluscio, motion passed.**

## **EXECUTIVE SESSION**

**Union Contract: None**

## **ADJOURMENT**

**The was motioned for the next meeting to be held at Park View Apartments, March 10, 2015 at 6 pm and then adjournment by Commissioner Matarese and Seconded by Commissioner Gulluscio,**

**motion passed.**