

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, MARCH 10, 2015

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

MINUTES

Commissioner Lumnah made a motion to accept the minutes of the February 10, 2015 meeting. Seconded by Commissioner Gulluscio, the motion passed.

TREASURE'S REPORT

Treasurer Lumnah made the report and commented that the snow

removal costs went beyond expectations however will be covered by the surplus cushion. Commissioner Gulluscio 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 Lumnah and seconded by Commissioner Gulluscio, motion passed.

REPORT OF LEGAL COUNSEL

Motion to accept the Legal Report by Commissioner Lumnah and seconded by Commissioner Rofrano, motion passed.

TENANT INPUT

Concerns were raised about exterminations and it was requested that the community room and laundry room be exterminated. The tenants expressed appreciation of the performance of the Maintenance, Thomas Lanphear. Inquires to when the parking lot would be restriped.

BILL & COMMUNICATIONS

The Executive Director reported that all bills were paid.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

Union Contract: None

ADJOURMENT

The was motioned for the next meeting to be held at Chestnut Court Apartments, April 14, 2015 at 6 pm and then adjournment by Commissioner Lumnah and Seconded by Commissioner Rofrano, motion passed.