

Town of Westerly Housing Authority

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**WORKSHOP MINUTES
COMMISSIONERS**

BOARD OF

TUESDAY, MARCH 31, 2015

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, Commissioner Barbara Rofrano, Commissioner Lauren Matarese and Commissioner Mike Galluscio. Also present were the Executive Director William Valentine. The Chairman called the meeting to order at 4:00PM.

WORKSHOP

- Clerk of Work: Discussion regarding the proposals. The board requires more information regarding the costs and the variations in proposed costs to actual expenses.**
- Review of Tenant Charges: Discussion regarding the current tenant charges. The board requested that the executive director update**

tenant charges to reflect actual expenses and present to the board for review.

ADJOURNMENT