

Town of Westerly Housing Authority

5 CHESTNUT STREET, WESTERLY, RHODE ISLAND, 02891

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MEETING MINUTES

BOARD OF COMMISSIONERS

TUESDAY, APRIL 14, 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 Barbara Rofrano. Also present was the Executive Director, William Valentine and Attorney, George Comolli. Commissioner Lauren Matarese and Commissioner Brian Lumnah was excused. The Chairman called the meeting to order at 6:00PM. The Chairman declared a quorum present.

MINUTES

Commissioner Gulluscio made a motion to accept the minutes of the March 10, 2015 board meeting. Seconded by Commissioner Rofrano, the motion passed.

Commissioner Gulluscio made a motion to accept the minutes of the March 13, 2015 workshop meeting. Seconded by Commissioner Rofrano, the motion passed.

TREASURE'S REPORT

The Executive Director made the report and commented that the part time employee budget line item needs to have an additional \$11,000 increase for the rest of the year. Due to the continued use of the employee during the winter, the current budgeted amount will be insufficient. Commissioner Gulluscio made a motion to accept the treasurer's report and increase the budget line item by \$11,000. 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 Gulluscio and seconded by Commissioner Rofrano, motion passed.

REPORT OF LEGAL COUNSEL

The legal counsel report informed the board of a May 4th eviction and the filing of an unfair labor practice by the Union. Motion to accept the Legal Report by Commissioner Gulluscio and seconded by Commissioner Rofrano, 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

Flooring Option: The executive director presented flooring options for the two bedroom family units. Tenant input was requested by a tenant with the flooring. Commissioner Gulluscio made a motion to install the Epoxy Flooring from Sherwin-Williams. Seconded by Commissioner Rofrano, the motion passed.

EXECUTIVE SESSION

Union Contract: None

Tenant Issue – Motion by Commissioner Rofrano to discuss a tenant concern with the Board in Executive Session. Seconded by Commissioner Gulluscio, the motion passed.

ADJOURNMENT

The was motioned for the next meeting to be held at Park View Apartments, May 12, 2015 at 6 pm and then adjournment by Commissioner Gulluscio and Seconded by Commissioner Rofrano, motion passed.