

Town of Westerly Housing Authority

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MEETING MINUTES

BOARD OF COMMISSIONERS

TUESDAY, MAY 12, 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 Brian Lumnah, Commissioner Mike Gulluscio, 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 April 14, 2015 board meeting. Seconded by Commissioner Rofrano, the motion passed.

TREASURE'S REPORT

The Executive Director made the report and Commissioner Lumnah

**made a motion to dispense with the report for this meeting only.
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 Rofrano, motion passed.

REPORT OF LEGAL COUNSEL

The legal counsel report informed the board of the status of the Evictions and Hearing Motion to accept the Legal Report by Commissioner Lumnah and seconded by Commissioner Rofrano, motion passed.

TENANT INPUT

Tenants expressed concerns over people cutting through the property and not picking up their dog droppings. They inquired the status of the WiFi repair to which the executive director responded.

BILL & COMMUNICATIONS

The Executive Director reported that all bills were paid.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Irrigation System: Commissioner Lumnah made a motion to table. Seconded by Commissioner Rofrano, the motion passed.

EXECUTIVE SESSION

Commissioner Lumnah made a motion that the Board move into Executive Session for Union Contract Negotiations. Upon motion duly made by Commissioner Lumnah and seconded by Commissioner Gulluscio, the motion to move the meeting into executive session pursuant to Rhode Island Open Meetings Law 42-46-5(a)(2), 42-46-5(a)(5), 42-46-5(a)(6) and 42-46-5(a)(7) of the General Laws of the State of Rhode Island, as amended, was duly adopted. Public Session concluded and Executive Session began.

Executive Session Vote Ratification regarding the Union Contract negotiation. The meeting was reconvened from Executive Session to Public Session. Chairman Murano noted that a unanimous vote of the Board was taken as follows: (a) RESOLVED that the Board hereby seals the Executive Session minutes of the meeting. A motion was duly made by Commissioner