

Town of Westerly Housing Authority

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MEETING MINUTES

BOARD OF COMMISSIONERS

TUESDAY, JUNE 9, 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 Brian Lumnah, Commissioner Lauren Matarese and Commissioner Barbara Rofrano. Also present was the Executive Director, William Valentine and Attorney, George Comolli. Commissioner Mike Gulluscio was excused. The Chairman called the meeting to order at 6:00PM. The Chairman declared a quorum present.

ELECTION OF OFFICERS:

Commissioner Lumnah nominated as Chair by Commissioner Murano and seconded by Commissioner Matarese. Commissioner Murano made a motion for nominations to be closed and a vote be cast for Mr. Lumnah, Commissioner Matarese supported. Unanimous vote cast and Mr. Lumnah is Chair.

Commissioner Murano nominated as Vice-Chair by Commissioner Matarese and seconded by Commissioner Lumnah. Commissioner Matarese made a motion for nominations to be closed and a vote be cast for Commissioner Murano, Chairman Lumnah supported. Unanimous vote cast and Commissioner Murano is Vice-Chair.

Commissioner Rofrano nominated as Treasurer by Chairman Lumnah and seconded by Commissioner Matarese. Chairman Lumnah made a motion for nominations to be closed and a vote be cast for Commissioner Rofrano, Commissioner Matarese supported. Unanimous vote cast and Commissioner Rofrano is Treasurer.

MINUTES

Commissioner Murano made a motion to accept the minutes of the May 12, 2015 board meeting. Seconded by Commissioner Rofrano, the motion passed.

TREASURE'S REPORT

The Executive Director made the report and Commissioner Murano made a motion to accept the treasure's report. Motion seconded by Commissioner Matarese, 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 Murano and seconded by Commissioner Matarese, motion passed.

REPORT OF LEGAL COUNSEL

The Legal Counsel report made the report. Motion to accept the Legal Report by Commissioner Murano and seconded by Commissioner Rofrano, motion passed.

TENANT INPUT

Tenants expressed concerns over the Cox Communication Box upgrade and the loss of the ability to view the door cameras. The E.D. acknowledged the issue and in communication with Cox to get it fixed.

BILL & COMMUNICATIONS

The Executive Director reported that all bills were paid.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

Grounds Report: Covered under ED Report

Clerk of Works – PV Bathrooms: Commissioner Murano made a motion to engage the CoW for this one project. Seconded by

Commissioner Matarese, the motion passed.

NEW BUSINESS

None

EXECUTIVE SESSION

None

ADJOURNMENT

The was motioned for the next meeting to be held at Park View Apartments, July 14, 2015 at 6 pm and then adjournment by Commissioner Murano and Seconded by Commissioner Matarese, motion passed.