

Town of Westerly Housing Authority

5 CHESTNUT STREET, WESTERLY, RHODE ISLAND, 02891

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MEETING MINUTES

BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 8, 2015 6:00 PM PARK VIEW

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

The regular meeting of the Board of Commissioners was called to order by the Chairman, Brian Lumnah. All present for roll call: Commissioner Gary Murano, Commissioner Mike Gulluscio, Commissioner Lauren Matarese and Commissioner Barbara Rofrano. Also present was the Executive Director, William Valentine and Attorney, George Comolli. The Chairman called the meeting to order at 6:00PM. The Chairman declared a quorum present.

MINUTES

Commissioner Matarese made a motion to accept the minutes of the July 14, 2015 board meeting. Seconded by Commissioner Rofrano, the motion passed.

TREASURE'S REPORT

The Executive Director reported the Treasure's Report was not available for review at this time. However, the information was

reviewed by the Treasurer Rofrano when working in conjunction with the Executive Director in drafting the FYE 2016 Budget.

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 was accepted as prepared and explained by the Attorney, George Comolli Esq. and approved on motion by Commissioner Murano and seconded by Commissioner Matarese, motion passed.

TENANT INPUT

None

BILL & COMMUNICATIONS

The Executive Director reported that all bills were paid.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

- PV Additional Parking: Status report was presented to the Board.**

- **PV Security Cameras – Status report presented to the Board.**
- **Tenant Charge Review – Status report presented to the Board.**
- **Audit Reports – Reviewed by Board**

NEW BUSINESS

- **Elderly Preference - Motion made by Commissioner Matarese to accept the Elderly Preference. Seconded by Commissioner Gulluscio, motion passed.**
- **Budget FYE 2016 - Motion made by Commissioner Murano to accept the Budget as presented. Seconded by Commissioner Gulluscio, motion passed.**
- **PHADA Annual Conference - Motion made by Commissioner Murano to accept the Budget as presented. Seconded by Commissioner Matarese, motion passed.**
- **Right of First Refusal for Housing – Motion made by Commissioner Murano for the E.D. is to inquire with the Town for the right of first refusal on a property undergoing remediation. Seconded by Commissioner Matarese, motion passed.**

EXECUTIVE SESSION

Commissioner Murano made a motion that the Board move into Executive Session for Union Contract Signing and Executive Director Review. Upon motion duly made by Commissioner Murano and seconded by Commissioner Matarese, 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.

The Executive Director and Attorney Comolli exited the Executive Session prior to the discussion of the E.D. review, per request of the board and agreement of the E.D.

Executive Session Vote Ratification regarding the Union Contract. The meeting was reconvened from Executive Session to Public Session. Chairman Lumnah noted that a unanimous vote of the Board was taken as follows: (a) RESOLVED that the Board unanimously carried to ratify the vote taken in Executive Session to accept and sign the Union Contract and (b) RESOLVED that the Board hereby seals the Executive Session minutes of the meeting. A motion was duly made by Commissioner Murano, was seconded by Commissioner Rofrano, and was unanimously carried to ratify the vote taken in Executive Session to the seal the Executive Session minutes. There were no other votes taken during Executive Session.

ADJOURNMENT

There was motioned for the next meeting to be held at Chestnut Court Apartments, October 13, 2015 at 6 pm and then adjournment by Commissioner Matarese and Seconded by Commissioner Rofrano, motion passed.