

Town of Westerly Housing Authority

5 CHESTNUT STREET, WESTERLY, RHODE ISLAND, 02891

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MEETING MINUTES

BOARD OF COMMISSIONERS

TUESDAY, AUGUST 11, 2015 6:00 PM CHECTNUT COURT

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

The regular meeting of the Board of Commissioners was called to order by the Chairman, Brian Lumnah. Present for roll call: Commissioner Gary Murano, , Commissioner Lauren Matarese and Commissioner Barbara Rofrano. Also present was the Executive Director, William Valentine and Attorney, George Comolli. Commissioner Mike Gulluscio was not in attendance. 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 made the report and Commissioner Murano

made a motion to accept the 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 Matarese and seconded by Commissioner Rofrano, motion passed.

REPORT OF LEGAL COUNSEL

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

TENANT INPUT

Tenants expressed concerns regarding the lack of maintenance for the easement wayway.

BILL & COMMUNICATIONS

The Executive Director reported that all bills were paid.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

- Irrigation RFP – Commissioner Matarese made a motion to award**

the bid to Shoreline Lawn Sprinklers. Seconded by Commissioner Murano, the motion passed.

- **PV Additional Parking: Letter of Support received from Chief of Police. Legal Counsel to present the Town Counsel with the Ordinance for action.**

- **PV Bathrooms Clerk of Work – Motion made by Commissioner Murano to award the bid to Resource Controls. Seconded by Commissioner Matarese, motion passed.**

NEW BUSINESS

- **Additional Security Cameras for Park View Apartments - Motion made by Commissioner Murano to proceed with the instillation. Seconded by Commissioner Matarese, motion passed.**

EXECUTIVE SESSION

- **Commissioner Murano made a motion that the Board table the Executive Director Review. Seconded by Commissioner Matarese, motion passed.**

ADJOURMENT

There was motioned for the next meeting to be held at Park View Apartments, September 8, 2015 at 6 pm and then adjournment by Commissioner Matarese and Seconded by Commissioner Rofrano, motion passed.