

Town of Westerly Housing Authority

5 CHESTNUT STREET, WESTERLY, RHODE ISLAND, 02891

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MEETING MINUTES

BOARD OF COMMISSIONERS

THURSDAY, SEPT. 15, 2016 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, and Commissioner Barbara Rofrano. Also present was the Executive Director, William Valentine and Attorney, George Comolli. Commissioner Lauren Matarese and Commissioner Mike Gulluscio are 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 August 9, 2016 Board Meeting. Seconded by Commissioner Rofrano, the motion passed.

TREASURE'S REPORT

- Commissioner Lumnah made a motion to accept the Treasurer's

Report. Seconded by Commissioner Rofrano, the 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 was accepted as prepared and explained by the George Comolli and approved on motion by Commissioner Lumnah. Seconded by Commissioner Rofrano, motion passed.

TENANT INPUT

- Tenants wanted to know if the snow melt is pet safe and if not requested pet safe salts.**

BILL & COMMUNICATIONS

The Executive Director reported that all bills were paid.

REPORT OF COMMITTEES

None

UNFINISHED BUSINESS

- None**

NEW BUSINESS

- **Budget for FYE 2017:** Commissioner Rofrano made a motion to approve. Seconded by Commissioner Lumnah, motion passed.
- **Legal Counsel Contract Award:** Commissioner Lumnah made a motion to approve Law Office of George Comolli. Seconded by Commissioner Rofrano, motion passed.
- **Retaining Wall Contract Award:** Commissioner Lumnah made a motion to approve Joe D's Masonry. Seconded by Commissioner Rofrano, motion passed.
- **PV Community Center AC Contract Award:** Commissioner Rofrano made a motion to approve. Seconded by Commissioner Lumnah, motion passed.
- **PHA and HCVP Policy:** Commissioner Rofrano made a motion to approve. Seconded by Commissioner Lumnah, motion passed.
- **PV Community Room Carpet to VCT 50/50:** Commissioner Rofrano made a motion to approve. Seconded by Commissioner Lumnah, motion passed.
- **PHADA Conference January 8-11, 2017 Travel Approval:** Commissioner Rofrano made a motion to approve. Seconded by Commissioner Lumnah, motion passed.
- **ED Guidance for employee absence and WHA business functions:** Commissioner Rofrano made a motion to table for special meeting. Seconded by Commissioner Lumnah, motion passed, topic scheduled for special meeting September 20, 2016 at 6 pm.
- **Request to Start projects Generators and Vestibule Doors:** Commissioner Rofrano made a motion to approve. Seconded by Commissioner Lumnah, motion passed.

EXECUTIVE SESSION

- **None**

ADJOURMENT

There was motioned for the next meeting to be held at Chestnut Court, October 11, 2016 at 6 pm and then adjournment by Commissioner Rofrano and Seconded by Commissioner Lumnah, motion passed.