

Minutes of the Regular Meeting of the Johnston Housing Authority

March 28, 2018

The Regular Meeting of the Board of Commissioners of the Johnston Housing Authority was held at Aime J. Forand Manor Johnston, Rhode Island

Chairman Rotella called the meeting to order at 6:05 pm. the Roll Call was taken

Present Absent

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| Chairman | Joseph Rotella |
| Commissioner | Martha Church |
| Commissioner | Robert D. Giudici |
| Commissioner | Brian Andrade |

Also in attendance: David M. aRusso Executive Director

Motion made by Commissioner Guidici, Second by Commissioner Andrade to approve the minutes of the February 22 2018 Commissioners meeting, Motion Passed

Election of Officers:

Motion made by Commissioner Andrade, Seconded by Commissioner Church to elect Commissioner Guidici as Vice-Chairman; Motion passed unanimously.

Vice-Chairman Guidici accepted a motion by Commissioner Andrade, Seconded by Commissioner Church to elect Commissioner Rotella as Chairman; Motion passed unanimously.

The Commission discussed the JHA By-Laws and some possible updates. A decision was made to let counsel review the existing By-Laws and make suggestions on updates.

The Director discussed the Tenant Accounts Receivables. He advised that due to the write-off of uncollectable debt and aggressive collections of accounts the number of receivables have been significantly reduced. The director will prepare a Quarterly report of TARS (period ending 03/31) and bring the detailed report to the April meeting.

The Commission reviewed the 12/31/2017 Year End financials. There was discussion of the rise in utility costs. The Director advised that we use a three-year rolling base to figure utility costs, but with the weather conditions being unpredictable it's difficult to be precise.

The Commission then discussed the 2018 budget. After much discussion, a motion was made by Vice-Chairman Gudici, seconded by Commissioner Andrade to approve the budget. Motion passed unanimously.

Discussion of renewal of the RSC contact was discussed along with the grant amounts. After discussion a motion was made by Commissioner Church, seconded by Vice-Chairman Guidici to renew the RSC contract for a new three (3) year term; keeping the salary the same and the same benefits as all other employees of the JHA. Motion passed unanimously.

There being no resident comments, a Motion to adjourn made by Commissioner Church, seconded by Vice-Chairman Guidici. Motion passed

The meeting adjourned at 7:45 p.m.

**David M. aRusso
Executive Director**