

Minutes of the Regular Meeting of the Johnston Housing Authority

May 16, 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 6:10 p.m. the Roll Call was taken

Present

Chairman Joseph Rotella

Vice Chairman Robert D. Giudici Commissioner Martha Church

Commissioner Brian Andrade Commissioner James McHale Absent

Also in attendance:

David M. aRusso Executive Director

Ralph A. Pari Consultant

Ms. Beverly Williams President of the Forand Tenants Assoc.

Following the Roll Call, a Motion was made by Commissioner Giudici, seconded by Commissioner McHale that the reading of the minutes of April 11, 2018, be dispensed with and the minutes are approved and accepted as presented. Motion passed unanimously.

Next the Executive Director discussed the Engagement Letter from Attorney Rodio, following a brief discussion, a Motion was made by Commissioner Guidici, seconded by Commissioner Andrade that Attorney Rodio be engaged. Motion passed unanimously. The Director then updated the Commissioners as to when the Auditors

would proceed with the 2017 Audit.

Next the Director discussed the RFP for the hallway painting at Pell Manor. Following some discussion, it was suggested that the matter be reviewed by Legal Council and the Board would discuss the matter at a future meeting.

Following the discussion, the Chairman recognized Ms. Beverly Williams, President of the Tenants Assoc., Ms. William said she was at the meeting to thank the Commissioner for having the entrances painted at Bldg. #6 & #12.

She also stated, that the residents take pride in their home's and would like to see the remaining entrances painted as soon as possible. The Chairman thanked her for coming and said the remaining entrances would be painted as soon as funds are available. Lastly the Director discussed the EPIC report to HUD and the FY 2018 Capital Fund Grant.

There being no further business, Chairman Rotella accepted a Motion to Adjourn from Commissioner Andrade, seconded by Commissioner Church. Said motion passed unanimously.

The meeting adjourned at 6:55 p.m. Respectfully Submitted

David M. aRusso Executive Director