

Minutes

June 15, 2015

1. Roll Call The June 15, 2015 meeting was called to order at 7:10 p. m. by Chairman Bart Catanzaro. Members in attendance were Bart Catanzaro, Eric O'Connor, Bill Cuddigan, George Lazzareschi Jr., and staff person Ed Davidson.

Members not in attendance were Rita Cesario, Bob Pingitore, and Tom Pizzi.

2. Reading of the Minutes – May 18, 2015 A motion was made by George Lazzareschi, seconded by Eric O'Connor to accept the minutes of the May 18, 2015 meeting, all members were in favor.

3. Old Business –

a. Shore Drive – Ed presented a copy of an e-mail from Pat Hogan stating that the status is “long term non-compliance” and has been referred for enforcement in Superior Court.

b. Setian Circle – Ed reports that the owner has received RIDEM approval for a 5 bedroom Eljin system.

4. New Business –

a. Loan review process (RIHMFC) – At the request of RI Housing, the Board reviewed its policy for closed sessions. It appears that State law (Title 42-46) does not allow for the WWMB to enter closed

sessions except under certain conditions. These conditions do not appear reachable for our meetings.

RI Housing will instruct all loan applicants with a loan problem to contact WWMB staff to be made aware of the requirements for a loan appeal. More specifically, discussion at a Board meeting may result in some financial questions being asked that an applicant may not wish to answer publicly.

Upon motion by Eric O'Connor, seconded by George Lazzareschi, it was voted to have Board members compose possible questions that might be asked at future loan appeal proceedings. These sample questions would be voted upon at a future WWMB meeting. The result would be a list of questions that might be asked at a loan appeal.

5. Updated complaint summary – The following sites have been added to the complaint summary:

- a. Birchwood Drive, possible failure**
- b. Lakeview Avenue, possible failure**
- c. Loxley Drive, no signs of failure**

6. Date of Next Regular Meeting – July 20, 2015

7. Adjournment - Motion made by Bill Cuddigan, seconded by Eric O'Connor to adjourn at 8:10 pm, all members in favor.