

Block Island Housing Board

Thursday, January 14, 2010

Town Hall, Old Town Road

7:30 p.m.

1. Approval of minutes, December 10, 2009, Open and Closed c and December 22, 2009. Moving minutes from closed to open. All documents pertaining to the DePetrillo property from 2004 Sewer Commission documents pertaining to the affordable housing property from 2004

Closed session minutes from Feb. 15, 2005, April 12, 2005, March 15, 2005, May 10, 2005, Memo from WDC regarding Ocean View, June 2005, June 14, 2005, July 12, 2005, August 9, 2005, September 13, 2005, Meeting with BIED, Sept. 13, 2005, WDC regarding teacher housing, Sept. 6, 2005, Oct. 18, 2005, Nov. 15, 2005, Dec. 13, 2005, March 16, 2006, April 11, 2006, June 13, 2006 BIED Correspondence regarding the Foote House June 2006; July 11, 2006, August 15, 2006, Sept. 12, 2006, Nov. 15, 2006. Dec. 12, 2006, January 9, 2007, February 13, 2007, March 13, 2007, Correspondence regarding the Foote House May 2007, September 11, 2007, February 6, 2008, March 12, 2009.

2. Election of officers

3. Correspondence/Public Input

4. Finance report, payment of bills, collection update

5. Annual Report

6. Jacke property update; including property clearing; layout of road and houses by engineer. Subcommittee Reports

- 7. Brown-Smith property; discuss agreement for mowing/clearing and horses.**
- 8. Update on Monitoring Agent**
- 9. Report on Vail Colorado's Affordable Housing programs**
- 10. Meeting schedule conflict: Nov. 11th Holiday**
- 11. Update on house moving project.**
- 12. Discussion of possible properties for housing opportunities***

***Portion of this item may be held in closed session pursuant to RIGL §42-46-5(a)(5), acquisition of property.**

Individuals requesting services for the hearing impaired must call (401) 466-3200 forty-eight hours in advance of the meeting date.

Posted: November 23, 2009/FF

posted 1/9/2010 (blr)