

**CRANSTON HOUSING AUTHORITY
50 BIRCH STREET
CRANSTON, RHODE ISLAND 02920**

The Regular Meeting of the Cranston Housing Authority was held at Arlington Manor, 50 Birch Street, Cranston Rhode Island on Wednesday, September 11, 2019 at 3:00 PM.

BOARD MEMBERS PRESENT:

M. Graziano, J. Rosenfield, S. Reidy and J. Iacofano

ABSENT:

J. McGunagle, M. Traficante and A. Palazzo

STAFF PRESENT:

Robert J. Coupe, Executive Director

IN ADDITION:

Stephen Marsella, Legal Counsel and John Coletti, Legal Counsel
Dan Robillard, Fee Accountant

CALL TO ORDER:

The meeting was called to order at 3:05 PM by Chairman Graziano

MINUTES:

Motion to approve the minutes of the June meeting by Commissioner Rosenfield, second by Commissioner Reidy. The motion was approved unanimously.

DIRECTOR'S COMMUNICATION/CORRESPONDENCE:

Executive Director updated the Board of Commissioners regarding staff changes, Randall Manor security camera project, electrical system modernization, damage to Hall Manor Police sub-station and Homeownership Program.

ACTION AGENDA:

Resolution #750 – Allowance for Tenant Furnished Utilities and Other Services

MOTION: Commissioner Reidy made a motion to approve Resolution #750 and Commissioner Iacofano seconded the motion. The motion passed unanimously.

Resolution #751 – Establishment of Public Housing Minimum Heating Standards

MOTION: Commissioner Rosenfield made a motion to approve Resolution #751 and Commissioner Reidy seconded the motion. The motion passed unanimously.

Resolution #752 – Approving FY2019 Operating Budget

MOTION: Commissioner Iacofano made a motion to approve Resolution #752 and Commissioner Rosenfield seconded the motion. The motion passed unanimously.

Resolution #753 – HCV Administrative Plan Revision Regarding Changes in Lease of Rent

MOTION: Commissioner Rosenfield made a motion to approve Resolution #753 and Commissioner Iacofano seconded the motion. The motion passed unanimously.

ADJOURNMENT:

As there was no further business, the meeting was adjourned at 3:45 PM.