

**MINUTES  
OF THE REGULAR MEETING  
OF THE ROWLEY HOUSING AUTHORITY  
Friday, February 1, 2019 / Plantation Drive**

PRESIDING: Joseph Perry, Chairperson

RECORDING SEC'Y: Cindy Dunn

COMMISSIONERS PRESENT

Joseph Perry  
Kathy Olmsted  
Jack Cook

ABSENT:

Mary Ellen MacDonald  
Robert Cianfrocca

The meeting was called to order at 9 am by Joseph Perry, Chairperson.

The Board tabled the January 4, 2019 Minutes as there was not a quorum of members present who were at the January meeting

The Board reviewed the summary of the bills paid for January 2019.

Upon motion duly made by Jack Cook, and seconded by Kathy Olmsted,  
it was **VOTED 3-0: To approve the January Bills.**

The Board reviewed the Quarterly Financial Reports.

Cindy let the Board know that DHCD was on site to complete the work order component of the PMR audit.

There was no RTA report.

The next meeting was scheduled for March 1, 2019.

There being no further business, and upon motion duly made by Jack Cook, and seconded by Kathy Olmsted it was **VOTED: 3-0: To adjourn.**

The meeting adjourned at 9:25 am.

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Cynthia Dunn, Recording Secretary