

**MINUTES
OF THE REGULAR MEETING
OF THE ROWLEY HOUSING AUTHORITY
Friday, January 4, 2019 / Plantation Drive**

PRESIDING: Robert Cianfrocca, Vice Chairperson

RECORDING SEC'Y: Cindy Dunn

COMMISSIONERS PRESENT

Mary Ellen MacDonald
Kathy Olmsted
Robert Cianfrocca
Jack Cook

ABSENT:

Joseph Perry

The meeting was called to order at 9:05 am by Robert Cianfrocca, Vice Chairperson, as Joseph Perry has the flu.

The Board reviewed the Minutes of the November 2, 2018, Regular Meeting.

Upon motion duly made by Kathy Olmsted and seconded by Mary Ellen MacDonald, it was **VOTED 4-0: To approve the November 2, 2018 Minutes. There was no Board Meeting in December.**

The Board reviewed the CFA with DHCD increasing the RHA's Formula Funding.

Upon motion duly made by Kathy Olmsted, and seconded by Jack Cook, it was **VOTED 4-0: To approve the CFA increasing our Formula Funding in the Amount of \$62,675.22**

The Board reviewed the summary of the bills paid for November and December 2018.

Upon motion duly made by Kathy Olmsted, and seconded by Mary Ellen MacDonald, it was **VOTED 4-0: To approve the November and December Bills.**

There was no RTA report.

The next meeting was scheduled for February 1, 2019.

There being no further business, and upon motion duly made by Mary Ellen MacDonald, and seconded by Kathy Olmsted it was **VOTED: 4-0: To adjourn.**

The meeting adjourned at 9:40 am.

Cynthia Dunn, Recording Secretary