

**ANNUAL AND REGULAR MEETING MINUTES
OF THE ROWLEY HOUSING AUTHORITY
Friday, July 15, 2022
Remote**

PRESIDING: Joseph Perry, Chairperson

RECORDING SEC'Y: Cindy Dunn

COMMISSIONERS PRESENT

Joseph Perry
Kathy Olmsted
Mary Ellen MacDonald
Robert Cianfrocca

ABSENT:

The Annual Meeting was called to order at 9 am by Joseph Perry, Chairperson, and turned over the Acting Executive Director. Nominations for the officers for a term of one year were conducted.

Upon motion duly made by Robert Cianfrocca, seconded by Mary Ellen MacDonald, **Joseph Perry was elected as Chairperson 4-0.**

Upon motion duly made by Mary Ellen MacDonald, seconded by Robert Cianfrocca, **Robert Cianfrocca was elected as Vice Chairperson 4-0.**

Upon motion duly made by Mary Ellen MacDonald, seconded by Robert Cianfrocca, **Kathy Olmsted was elected as Treasurer 4-0.**

There being no further business and upon motion duly made by Robert Cianfrocca, seconded by Mary Ellen MacDonald, **the meeting was adjourned at 9:10am. 4-0.**

Chairperson, Joseph Perry called the regular board meeting to order at 9:10 am.

The Board reviewed the Regular Meeting Minutes of June 3, 2022. Upon motion duly made by Robert Cianfrocca, seconded by Mary Ellen MacDonald it was **VOTED 4-0 to approve the minutes.**

The board reviewed the bills for June. Upon motion duly made by Mary Ellen MacDonald, seconded by Robert Cianfrocca it was **VOTED 4-0 to approve the bills.**

The Board reviewed the FY2023 Annual Plan. Upon motion duly made by Mary Ellen MacDonald, seconded by Kathy Olmsted it was **VOTED 4-0 to approve the FY2023 Annual Plan.**

The septic system replacement is almost complete. The contractor has not submitted the change order for the moving of the water line. If this happens prior to the next board meeting, Cindy may call a quick special meeting.

Kathy Olmsted advised the board that the RCOA has been having coffee gatherings in the community room and she is hoping that there may be some interest in getting the RTA back up and running in the future.

There is no Board meeting in August.

There being no further business, and upon motion duly made by Kathy Olmsted, seconded by Mary Ellen MacDonald it was **VOTED 4-0 to adjourn at 9:40am.**

Cynthia Dunn, Recording Secretary