

**MINUTES
OF THE REGULAR MEETING
OF THE ROWLEY HOUSING AUTHORITY
Friday, November 2, 2018 / Plantation Drive**

PRESIDING: Joseph Perry, Chairperson

RECORDING SEC'Y: Cindy Dunn

COMMISSIONERS PRESENT

Joseph Perry
Mary Ellen MacDonald
Kathy Olmsted
Robert Cianfrocca
Jack Cook

ABSENT:

The meeting was called to order at 9:00 am by Joseph Perry, Chairperson.

The Board reviewed the Minutes of the October 12, 2018, Regular Meeting.

Upon motion duly made by Kathy Olmsted and seconded by Mary Ellen MacDonald, it was **VOTED 4-0: To approve the October 12, 2018 Minutes. Jack Cook abstained as he was not at the October 12th meeting.**

Jenna Milne, Accountant present the FY2018 Year End Reports and the FY2019 Budget.

Upon motion duly made by Robert Cianfrocca, and seconded by Kathy Olmsted, it was **VOTED 5-0: To approve the FY2019 Budget and FY2018 Year End Reports.**

The Board reviewed the summary of the bills paid for October 2018.

Upon motion duly made by Jack Cook, and seconded by Mary Ellen MacDonald, it was **VOTED 5-0: To approve the October Bills.**

There was no RTA report. Kathy did let the Board know that the RTA will be having a holiday party.

There being no further business, and upon motion duly made by Robert Cianfrocca, and seconded by Kathy Olmsted it was **VOTED: 5-0: To adjourn.**

The meeting adjourned at 9:35 am.

Cynthia Dunn, Recording Secretary