

**MINUTES
OF THE REGULAR MEETING
OF THE ROWLEY HOUSING AUTHORITY
Friday, September 7, 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 June 1, 2018, Regular Meeting.

Upon motion duly made by Mary Ellen MacDonald, and seconded by Jack Cook, it was **VOTED 3-0: To approve the June Minutes.**

The Board reviewed the Minutes of the July 6, 2018, Annual and Regular Board Meetings.

Upon motion duly made by Kathy Olmstead, and seconded by Mary Ellen MacDonald, it was **VOTED 4-0: To approve the July Annual and Regular Meeting Minutes.**

The Board reviewed the summary of the bills paid for July and August 2018.

Upon motion duly made by Mary Ellen MacDonald, and seconded by Jack Cook, it was unanimously; **VOTED: To approve the July and August Bills.**

Cindy and the Board discussed applying for CPA Funds for Windows and Roofs for Plantation Drive. Cindy will bring some more information to the next Board Meeting.

There was no RTA report.

There being no further business, and upon motion duly made by Robert Cianfrocca, and seconded by Jack Cook it was unanimously; **VOTED: To adjourn.**

The meeting adjourned at 9:25 am.

Cynthia Dunn, Recording Secretary