

V. **New Business:**

A. **Resolution No. 2017-14:** To approve and authorize payment to CBI Consulting Inc. for A/E Services rendered on the Cherry Street Window Phase II & III Project No. 093055 for Invoice No. 26451 in the amount of Four Hundred Twenty Dollars and Zero Cents (\$420.00); and subject to the review and approval of the Department of Housing and Community Development.

Motion made by Mr. Foresteire and seconded by Mr. Colameta to approve and authorize **Resolution No. 2017-14:** payment to CBI Consulting, Inc. for A/E Services rendered on the Cherry Street Window Phase II & III Project No. 093055 for Invoice No 26451 in the amount of Four Hundred Twenty Dollars and Zero Cents (\$420.00); and subject to the review and approval of the Department of Housing and Community Development.

The Chairman asked the secretary to call the roll:

-Mr. Colameta, Yes

-Mr. Foresteire, Yes

-Mr. Barrett, Yes

-Mr. Norton, Yes

-Mr. Puleo, Yes

5 yeas, 0 nays

Mr. Puleo mentioned that Mr. Kergo's contract still has not been approved and that he would call to DHCD.

Mr. Foresteire had a couple of questions regarding vendors and inspectors, discussion followed.

Mr. Foresteire also wanted to know who Ross & Co. was Mr. Kergo explained that he has been our auditor for the past three years and believes we will have a new auditor for next year.

Mr. Puleo asked Mr. Dorney about gardens on Russell Street and if they got in the way of working up there. Mr. Dorney explained that if they were in the way, he would have Public Housing call and speak to the tenants.

To consider any other business the Board of Commissioners might introduce.

A meeting is tentatively scheduled for June 27, 2017 at 5:30 P.M.

VI. **Adjournment**

Motion made by Mr. Foresteire and seconded by Mr. Barrett to adjourn the meeting at 5:50 p.m. Voice approved.

Respectfully submitted,

Stephen Kergo
Executive Director