Commissioners in Attendance: Frank Coyle, John Kukulka, Cathleen Savery, Vincent Liscio, Jan Hebert

1) Approval of Minutes from June 28th, July 12th, August 9th and August 17th (Adjusted) was made by Mr. Coyle, 2nd by Ms. Savery and unanimously approved.

2) A Motion to accept the Management Report was made by Ms. Savery, seconded by Ms. Hebert and Unanimously Approved by the Board present.

3) Motion to Accept the Financial Report was made by Ms. Savery, Seconded by Ms. Hebert and Unanimously Approved by the Board

4) A Motion to Accept the Tenant Commissioners report was made by Ms. Hebert, Seconded by Mr. Liscio and Unanimously Approved by the Board present.

5) There was a motion for approval of funds for a programs to be initiated by RSC Ms. Henderson over the next 4 months (Sept-Dec) to enhance the life of Residents in Congregate and BG. Motion by Ms. Hebert, Seconded by Mr. Liscio, Approved by all commissioners present