

**THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND**

**REGULAR MONTHLY MEETING  
Administration Building  
120B Hillside Ave.  
Newport, Rhode Island**

**AGENDA**

**February 7, 2019 - 4:00 p.m.**

**Pledge of Allegiance to the Flag & Moment of Silence**

1. **Roll Call**
2. **Minutes**
  - a) Regular Monthly Meeting January 10, 2019
  - b) Public Hearing Meeting Minutes – January 3, 2019
3. **Communications:**
  - a) State of Emergency Continues – Newport Daily News Article
  - b) Warming Centers remain ready as Gas Problems Continue – Newport Daily News Article
  - c) Post – Shutdown Voucher and Public Housing Funding Update-NAHRO Direct News
  - d) Tell the Whitehouse and OMB to re-open HUD – Email Advocacy
4. **Action Items:**
  - I) **Bills**
    - a) *January 2019*
  - II) **Collection Loss Write-Offs** –\$7,353.43
  - III) **Resolution No. 2018** – Source of Income Resolution for PHA’s
5. **Report of the Secretary:**
  - D) **CONSENT CALENDAR:**
    - (a) C.O.P. Report - *Verbal Report.*
    - (b) Occupancy, Applications, & Section 8 Report
    - (c) Resident Services Report
    - (d) Facilities Report
    - (e) Executive Directors Report
    - (f) Actual YTD Expenses
    - (g) Operating Reserve Analysis
    - (h) Collection Loss Payment - \$ 682.00
    - (i) Capital Fund Obligated/Expenditure Status
6. **Newport Resident Council Report** – *Verbal Report.*
7. **Hi Lo Association Update**
8. **Resident Comments**
9. **Commissioners' Requests:**
10. **Adjournment**