

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

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

**AGENDA
March 13, 2019 - 4:00 p.m.**

Pledge of Allegiance to the Flag & Moment of Silence

1. **Roll Call**
2. **Minutes**
 - a) Regular Monthly Meeting – February 7, 2019
3. **Communications:**
 - a) *Newport Daily News-Big Blue Bike Barn Article*
 - b) *Newport Daily News – Section 8 Rental option are few*
 - c) *Newport This Week-Boys & Girls Club Awards*
 - d) *Letter from Newport Democratic City Committee*
4. **Action Items:**
 - I) **Bills**
 - a) *February 2019*
 - II) **Collection Loss Write-Offs** –\$3211.86
 - III) **TAG-Park Holm Development Consultant**
 - a) *Invoice No. 79 = \$13,744.01*
5. **Report of the Secretary:**
 - D) **CONSENT CALENDAR:**
 - (a) C.O.P. 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 - \$ 692.22
 - (i) Capital Fund Obligated/Expenditure Status
6. **Newport Resident Council Report**
7. **Hi Lo Association Update**
8. **Resident Comments**
9. **Commissioners' Requests**
10. **Adjournment**