

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

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

**AGENDA  
April 11, 2019 - 4:00 p.m.**

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

**1. Roll Call**

**2. Minutes**

- a) Regular Monthly Meeting – March 13, 2019

**3. Communications:**

- a) *Section 8 Admin Fee Inquiry to HUD Grants.*  
b) *Growing Communities award letters for the Florence Gray Center & Saturday Club.*  
c) *Newport Organizations to benefit from \$40,000 in Grants, media release & photo.*  
d) *Public Invited to engage with State Legislators of Aquidneck Island on April 11<sup>th</sup>.*  
e) *Resident Thank you Note.*

**4. Action Items:**

**I) Bills**

- a) *March 2019*

**II) Collection Loss Write-Offs –\$93.84**

**III) TAG-Park Holm Development Consultant**

- a) *Invoice No. 80 = \$18,350.82*

**IV) Approval of Internal Control Policy Update re: Procurement Thresholds**

**V) Resolution 2020-Approval of FYE 2020 Annual Budget**

**5. Report of the Secretary:**

**I) 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 - \$ 90.00  
(i) Capital Fund Obligated/Expenditure Status

**6. Newport Resident Council Report –**

**7. Hi Lo Association Update**

**8. Resident Comments**

**9. Commissioners' Requests**

**10. Adjournment**