

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

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

**AGENDA
August 8, 2019 - 4:00 p.m.**

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

- a) Regular Monthly Meeting – June 27, 2019

3. Communications:

- a) *6/21/19 HUD Demolition & Disposition Approval*
b) *6/28/19 RI Housing Centralized Wait List Thank You Letter*
c) *7/8/19 Building Homes RI Funding Award – Park Holm Phase III*
d) *7/25/19 HUD Section 8 Management Assessment Program – High Performer Letter*
e) *7/29/19 HUD Capital Fund Extension Letter*
f) *8/1/19 CDBG Grant Award – Florence Gray Center \$300,000*

4. Action Items:

I) Bills

- a) *June, 2019 - \$ 708,080.83*

II) Collection Loss Write-Offs –\$ N/A

III) TAG-Park Holm Development Consultant

- a) *Invoice No. 83= \$ 5,882.00*
b) *Invoice No. 84= \$ 10,721.00*

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 - \$ 0.00
(i) Capital Fund Obligated/Expenditure Status

6. Newport Resident Council Report

7. Hi Lo Association Update

8. Resident Comments

9. Commissioners' Requests

10. Adjournment