

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

REGULAR MONTHLY MEETING

**PUBLIC PARTICIPATION via TELE-CONFERENCE CALL
Phone Number: 701-802-5157 -- Code: 609591**

AGENDA

September 10, 2020 4:00 p.m.

Pledge of Allegiance to the Flag & Moment of Silence

1. **Roll Call**
2. **Minutes**
 - a) Regular Monthly Meeting – July 9, 2020 (*Pgs. 1-2*)
3. **Communications:**
 - a) NAHRO CEO's Response to President's Tweet about Low-Income Housing (*Pgs. 3-4*)
 - b) Saturday Club Donation - \$2,000
 - c) Park Holm Senior Center Donation - \$2,000
4. **Action Items:**
 - I) **Bills**
 - a) \$1,160,074.07 – June - July 2020 (*Pgs. 5-7*)
 - II) **Collection Loss Write-Offs**
 - a) \$1756.27 - June and July 2020 (*Pg. 8*)
 - III) **TAG-Park Holm Development Consultant**
 - a) Invoice No. 96 = \$25,954.56 - June 2020 (*Pgs. 9-12*)
 - b) Invoice No. 97 = \$13,332.39 - July 2020 (*Pgs. 13-16*)
5. **Report of the Secretary:**
 - I) **CONSENT CALENDAR:**
 - (a) C.O.P. Report (*Pgs. 17-22*)
 - (b) Asset Management Report (*Pgs. 23-24*)
 - (c) Occupancy, Applications, & Section 8 Report (*Pg. 25*)
 - (d) Resident Services Report (*Pgs. 26-27*)
 - (e) Executive Directors Report (*Pgs. 28-29*)
 - (f) Actual YTD Expenses (*Pgs. 30-32*)
 - (g) Operating Reserve Analysis (*Pg. 33*)
 - (h) Collection Loss Payments - \$490.60 - June – July 2020 (*Pg. 34*)
 - (i) Capital Fund Obligated/Expenditure Status (*Pg. 35*)
6. **Newport Residents Council Report (Pgs. 36-40)**
7. **Commissioners' Reports & Requests**
8. **Adjournment**