

THE MINUTES OF THE REGULAR MONTHLY MEETING
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF NEWPORT, RHODE ISLAND
HELD ON THE JULY 9, 2020

The Commissioners of the Housing Authority of the City of Newport, Rhode Island met in regular session in the Administration Building Newport, Rhode Island at 4:00 p.m. on July 9, 2020.

Roll call followed the Pledge of Allegiance and Silent Prayer:

PRESENT:	Chairman	Charles Laranjo
	Commissioner	Cheryl Abney
	Commissioner	Dave Roderick
	Commissioner	Vanessa Soares
	Commissioner	Tommy Sheehan

EXCUSED:	Vice Chair	Nikki Vazquez
	Commissioner	Frank Coleman

A motion was made by Commissioner Roderick to approve the minutes of the regular monthly meeting held on April 9, 2020. This motion was seconded by Commissioner Abney, and unanimously carried.

Under communications to this month’s Board meeting, the Secretary presented the following update:

a) NAHRO Award Letter

A motion was made by Commissioner Abney to receive the communications as presented and refer them to the Administration. This motion was seconded by Commissioner Roderick, and unanimously carried.

The Chair requested authorization and approval of the monthly bills for March, April and May in the amount totaling \$2,609,261.72.

A motion was made by Commissioner Sheehan to approve all due and just bills presented for payment. This motion was seconded by Commissioner Roderick, and unanimously carried.

The Chair presented to the Commissioners the collection loss write-offs report which reflected write-offs in the amount of \$11,482.74 for the months of March through May 2020.

A motion was made by Commissioner Soares to approve the collection loss write-off in the amount of \$11,482.74. This motion was seconded by Commissioner Abney, and unanimously carried.

The Chair requested authorization and approval of the payment to TAG Associates for Invoice No. 93 in the amount of \$23,710.65; Invoice No. 94 in the amount of \$26,528.65; Invoice No. 95 in the amount of \$24,220.00 for the Park Holm Redevelopment Phase III Project.

A motion was made by Commissioner Sheehan to approve payment to TAG Associates for Invoice No’s. 93,94,95 totaling \$74,459.30 for the Park Holm Redevelopment Project Phase III, this motion was seconded by Commissioner Abney, and unanimously carried.

The Resolution No. 2026 Coronavirus Response Policy Changes was introduced and considered by the Commissioners.

Commissioner Roderick moved that Resolution 2026 be adopted as introduced and read, which motion was seconded by Commissioner Abney, and upon roll call the "Ayes" and "Nays" were as follows:

AYES		NAYS
Commissioner	Dave Roderick	None.
Commissioner	Tommy Sheehan	
Commissioner	Cheryl Abney	
Commissioner	Vanessa Soares	

The Chair submitted to the Board the Consent Calendar items which included a) Asset Management Report, b) Occupancy, Applications, & Section 8 Report, c) the Resident Services Report, d) Executive Director Report, e) Actual YTD Expenses, f) Operating Reserve Analysis g) Collection Loss Payment h) the Capital Fund Obligated /Expenditure status report.

A motion was made by Commissioner Soares approving the above Consent Calendar items as presented. This motion was seconded by Commissioner Abney and unanimously carried.

Resident Comment (s): None.

Commissioners Request/Comments: None.

A motion was made by Director Roderick to adjourn the meeting at 4:40 p.m. This motion was seconded by Director Abney, and unanimously carried.