

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

**REGULAR MONTHLY MEETING
120B Hillside Ave., Newport, RI 02840
April 15, 2021 4:00 p.m.**

AGENDA

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

- a) Regular Monthly Meeting – March 11, 2021

3. Communications:

- a) President Biden’s Nomination of Adrienne Todman, NAHRO CEO, as Deputy Secretary for HUD
b) NAHRO Direct News re: Eviction Moratorium Extension & NAHRO’s meets with Secretary Fudge
c) 2021 Allan R. Andrews Scholarship for Public Housing Residents, Authority Staff & Board Members
d) RI Office of Healthy Aging COVID-19 Vaccine Update
e) Section 8 Landlord Incentive Bonus flyer
f) Rent Relief Program flyer

4. Report of the Secretary:

I) **CONSENT CALENDAR:**

- (a) C.O.P. Report
(b) Asset Management Report
(c) Occupancy, Applications, & Section 8 Report
(d) Resident Services Report
(e) Executive Directors Report
(f) Actual YTD Expenses
(g) Operating Reserve Analysis
(h) Collection Loss Payments - \$416.00 (February 2021)
(i) Capital Fund Obligated/Expenditure Status

5. Action Items:

I). **Bills**

- a) \$782,954.80 – February 2021

II). **Collection Loss Write-Offs**

- a) \$ 4,617.00 – February 2021

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

- a) Invoice No. 104 – February 2021- \$5,190.00

IV). **Approval of HACN Park Holm Redevelopment LP 2020 Audited Financials**

V). **Approval of the Fiscal Year End 2022 Annual Budget**

VI). **Adoption of 2021 Income Limits**

VII). **Commercial Space License Agreement**

6. Newport Residents Council Report - Verbal Report

7. Commissioners' Reports & Requests

8. Adjournment