

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

**REGULAR MONTHLY MEETING
120B Hillside Ave., Newport, RI 02840
September 9, 2021 4:00 p.m.**

AGENDA

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

a) Regular Monthly Meeting – August 12, 2021

3. Communications:

a) *Newport This Week Article – Affordable Housing Shortage at Crisis Level*

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 – July-2021 \$ 258.00
- (i) Capital Fund Obligated/Expenditure Status
- (j) COVID Funds

5. Action Items:

I). Bills

a) \$987,246.67 - July – 2021

II). Collection Loss Write-Offs

a) \$0.00 – July 2021

III). TAG Park Holm Development Consultant – Park Holm Phase III

- a) Invoice No. 3 – June 2021 - \$19,725.25
 - Park Holm III - \$5,862.00
 - Park Holm IV - \$13,863.25
- b) Invoice No. 4 – July 2021 - \$28,007.32
 - Park Holm III - \$ 3,908.00
 - Park Holm IV - \$24,099.32

IV). RESOLUTION 2031 - FY 2022 Fair Market Rents

6. Newport Residents Council Report (Verbal)

7. Commissioners' Reports & Requests

8. Adjournment