

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

**REGULAR MONTHLY MEETING
In-Person or Remote Call-In
May 12, 2022 3:00 p.m.**

AGENDA

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

- a) Regular Monthly Meeting – April 14, 2022

3. Communications:

- Senator Reed Press Release – May 4, 2022 Re: \$27 Million to Public Housing
- HUD Approval of Waivers – April 25, 2022
- Boys & Girls Club Letter – April 11, 2022

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 Operating Expenses
- (g) Operating Reserve Analysis
- (h) Collection Loss Payments – **\$ 1,160.20** - April, 2022
- (i) Capital Fund Obligated/Expenditure Status

5. Action Items:

I). **Bills**

- a) \$ 659,497.93 - April, 2022

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

- a) \$0.00 – Mar, 2022

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

- a) Invoice No. 11: **\$14,060.21 – February**
 - Park Holm III - \$ 4,298.80
 - Park Holm IV - \$ 9,761.41
- b) Invoice No. 12: **\$19,794.60 - March**
 - Park Holm III - \$ 4,689.60
 - Park Holm IV - \$ 15,105.00

- IV). **FY 2022 Income Limits Public Housing & Section 8 Housing Choice Voucher Program**
- V). **FY 2022 Income Limits Tax Credit Program**
- VI). **Resolution No. 2037 – Revised CY 2022 Payment Standards Section 8 Housing Choice Voucher Program**

- VII). **Cooperation Agreement – Park Holm Phase IV**

- IX). **FYE 2021 & 2020 Audited Financials, Park Holm Redevelopment LP**
- X). **FYE 2021 Audited Financials, Park Holm Redevelopment III LP**

- 6. **Newport Residents Council Report**
- 7. **Commissioners' Reports & Requests**
- 8. **Adjournment**