

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

**REGULAR MONTHLY MEETING
In-Person or Via Zoom
June 9, 2022 3:20 p.m.**

AGENDA

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

- a) Regular Monthly Meeting – May 12, 2022

3. Communications:

- *Newport This Week Article: Pg. 7 “Families Will Be displaced by Park Holm Construction” (Separate Cover)*

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 – \$ 65.00 - May, 2022
- (i) Capital Fund Obligated/Expenditure Status

5. Action Items:

I). **Bills**

- a) \$ 659,003.07 - May, 2022

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

- a) \$0.00 – April, 2022

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

- a) *Invoice No. 13 : \$ 25,562.73 –*
- Park Holm III - \$ 5,862.00
- Park Holm IV - \$ 19,700.73

IV). **By-Laws Revision, Summer Meetings**

6. Newport Residents Council Report

7. Commissioners' Reports & Requests

8. Adjournment