

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

**REGULAR MONTHLY MEETING
In-Person or Via Zoom
September 8, 2022 – 3:00 p.m.**

AGENDA-Amended.

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

- a) Regular Monthly Meeting – June 9, 2022

3. Communications:

- NERC/NAHRO Awards & Nikki Vazquez honored as 2022 NERC/NAHRO Commissioner of the Year
- NAHRO Honors Award Winning Agencies
- NAHRO Advocacy Now – Voucher Program Expansion
- Fact Sheet: HUD Releases FY 2023 Fair Market Rents
- Newport Daily News Article 6/20/22: Affordable Housing Projects in line for funding
- State of RI Senior Center Grant-\$2,000.00
- State of RI Saturday Club Grant - \$2,000.00

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 – *June - \$ 1019.40*
July - \$ 213.76
(i) Capital Fund Obligated/Expenditure Status

5. Action Items:

I). **Bills**

- a) \$ 854,362.78 - June, 2022
b) \$ 1,070,963.27 – July, 2022

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

- a) \$0.00 – June & July 2022 - \$27,662.00

III). TAG Park Holm Development Consultant – Park Holm Phase III - May, June, July

- a) *Invoice No. 14: \$ 18,367.45*
 - *Park Holm III - \$ 39.88*
 - *Park Holm IV - \$ 14,379.45*
- b) *Invoice No. 15: \$ 18,223.12*
 - *Park Holm III - \$ 4,103.40*
 - *Park Holm IV - \$ 14,119.72*
- c) *Invoice No. 16: \$ 24,552.30*
 - *Park Holm III - \$ 11,724.00*
 - *Park Holm IV - \$ 12,828.30*

Total: \$61,142.87

V). *Resolution No. 2038 – FY 2023 Fair Market Rents & Payment Standards*

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