

THE MINUTES OF THE REGULAR MONTHLY MEETING
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF NEWPORT, RHODE ISLAND
HELD ON JUNE 9, 2022

The Commissioners of the Housing Authority of the City of Newport, Rhode Island met in regular session from the Administration Building Newport, Rhode Island at 3:20 p.m. on June 9, 2022.

Roll call followed the Pledge of Allegiance and Silent Prayer:

PRESENT:	Chairperson	Nikki Vazquez
	Vice Chair	Dave Roderick
	Commissioner	Frank Coleman
	Commissioner	Cheryl Abney
	Commissioner	Tom Sheehan

EXCUSED:	Commissioner	Vanessa Soares
	Commissioner	Frank Landry

A motion was made by Vice Chair Roderick to approve the minutes of the regular monthly meeting held on May 12, 2022. This motion was seconded by Commissioner Coleman, and unanimously carried.

Under communications to this month’s Board meeting, the Chairperson presented the following update:

- a) Newport This Week Article: - Families will be Displaced by Park Holm Construction

A motion was made by Commissioner Coleman to receive the communications as presented and refer to the Administration. This motion was seconded by Commissioner Abney and unanimously carried.

The Chair submitted to the Board the Consent Calendar items which included a) COP 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 Payment i) the Capital Fund Obligated /Expenditure status report.

A motion was made by Vice Chair Roderick approving the above Report of the Secretary items as presented. This motion was seconded by Commissioner Abney and unanimously carried.

The Chairperson requested authorization and approval of the monthly bills for May 2022 in the amount of \$659,003.07.

A motion was made by Vice Chair Roderick to approve all due and just bills presented for payment. This motion was seconded by Commissioner Abney and unanimously carried.

The Chairperson presented to the Commissioners the collection loss write-offs report which reflected \$65.00 in write-offs for the months of May, 2022.

A motion was made by Vice Chair Roderick to approve all collection loss write-offs as presented. This motion was seconded by Commissioner Abney and unanimously carried.

The Chair requested authorization and approval of the payment to TAG Associates for Invoice No. 13 in the amount of \$25,562.73 for the Park Holm Redevelopment Phase III & Phase IV Projects.

A motion was made by Vice Chair Roderick to approve payment to TAG Associates for Invoice No.13 for the Park Holm Redevelopment Project Phases III & IV this motion was seconded by Commissioner Sheehan and unanimously carried.

The Chair requested approval of the By-Laws Amendment to the regular meeting schedule removing the meetings for the months of July & August unless specifically needed for a special meeting.

A motion was made by Commissioner Coleman to approve the By-Law amendment and forward to the Administration. This motion was seconded by Commissioner Abney and unanimously carried.

The Chair requested approval of the Newport Resident Council report.

A motion was made by Commissioner Coleman to receive the above Newport Resident Council report as presented. This motion was seconded by Commissioner Abney, and unanimously carried.

Commissioners Reports & Requests: None.

Upon a motion by Vice Chair Roderick, seconded by Commissioner Landry and unanimously carried, the meeting adjourned at 4:05 p.m.