

Telephone Access available Toll Free by dialing: 1-888-475-4499 (Toll Free) or 1-833-548-0276 (Toll Free)

Zoom Meeting ID: 218-821-9465

Zoom.us/j/2188219465

Chair: Vazquez  
V.Chair: Roderick  
Commissioners:  
Coleman  
Abney  
Sheehan  
Soares  
Landry

**THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND**

**REGULAR MONTHLY MEETING  
In-Person or Via Zoom  
March 9, 2023 – 3:00 p.m.**

**AGENDA**

**Pledge of Allegiance to the Flag & Moment of Silence**

**1. Roll Call**

**2. Minutes**

a) Regular Monthly Meeting – *February 9, 2023*

**3. Communications:**

a). *Newport this Week Article: Cheryl Abney-Civic Leader Award*

b). *Rental Assistance Demonstration (RAD) Program-Newport Heights Flyers & Information Notice*

c). *Public Housing Assessment Subsystem Designation Status*

**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 – *February, 2023 - \$75.00*

(i) Capital Fund Obligated/Expenditure Status

**5. Action Items:**

**I). Bills**

a) *\$ 574,946.98 – February, 2023*

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

a) *\$ 0.00 – January - 2023*

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

a) *Invoice No. 20 \$ 18,104.10 – November, 2022*

*- Park Holm III - \$ 10,942.40*

*- Park Holm IV - \$ 7,161.70*

b) *Invoice No. 22 \$ 13,533.52 – January, 2023*

*- Park Holm III - \$ 1,367.80*

*- Park Holm IV - \$ 12,165.72*

**IV). Resolution No. 2039 – Rental Assistance Demonstration (RAD) App.– N. Heights**

**V). Personnel Policy (Enclosed)**

**VI). RI Community Development Block Grant/COVID - \$950,000 Broadband Funding (Enclosed)**

6. **Newport Residents Council Report**
7. **Commissioners' Reports & Requests**
8. **Public Comments**
9. **Adjournment**