

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

**REGULAR MONTHLY MEETING
In-Person or Via Zoom
May 11, 2023 - 3:00 p.m.**

AGENDA

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

a) Regular Monthly Meeting – April 13, 2023 (Pgs. 1-2)

3. Communications:

- a). *Housing & Community Development Tour (Pg. 3)*
- b). *Edward King House Mayor’s Luncheon -Champion for Seniors Honoree (Pg. 4)*
- c). *St. Michael’s – Meet us at the Playscape (Pg. 5)*
- d). *Newport this Week – Make Housing work 4/20/23-Pg. 9 (Enclosed)*
- e). *Big Blue Bike Barn – Celebration Invite*

4. Report of the Secretary:

I) CONSENT CALENDAR:

- (a) C.O.P. Report – N/A
- (b) Asset Management Report (Pgs. 6-10)
- (c) Occupancy, Applications, & Section 8 Report (Pg. 11)
- (d) Resident Services Report (Pgs. 12-13)
- (e) Executive Directors Report (Pg. 14)
- (f) Actual YTD Operating Expenses (Pg. 15)
- (g) Operating Reserve Analysis (Pgs. 16-21)
- (h) Collection Loss Payments – March, 2023 - \$550.00 (Pg. 22)
- (i) Capital Fund Obligated/Expenditure Status (Pg.23)

5. Action Items:

I). Bills

a) \$ 891,251.32 – April, 2023 (Pgs. 24-26)

II). Collection Loss Write-Offs

a) \$ 288.00 – March - 2023 (Pgs. 27-28)

III). Resolution No. 2041 – Section 8 Management Assessment Program (SEMAP) (Pgs. 29-33)

IV). FYE 2022 & 2021 Audit – HACN Park Holm Redevelopment LP (Packet A Enclosed)

V). FYE 2022 & 2021 Audit-HACN Park Holm Redevelopment III LP (Packet B Enclosed)

6. Newport Residents Council Report – N/A

7. Commissioners' Reports & Requests

8. Public Comments

9. Adjournment