

THE MINUTES OF THE REGULAR MONTHLY MEETING
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF NEWPORT, RHODE ISLAND
HELD ON APRIL 13, 2023

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 3:00 p.m. on April 13, 2023.

Roll call followed the Pledge of Allegiance and Silent Prayer:

PRESENT:

Chairperson	Nikki Vazquez
Commissioner	Frank Coleman
Commissioner	Cheryl Abney
Commissioner	Tom Sheehan
Commissioner	Vanessa Soares

ABSENT: Vice Chair Dave Roderick

A motion was made by Commissioner Coleman to approve the minutes of the regular monthly meeting held on March 9, 2023. This motion was seconded by Commissioner Abney, and unanimously carried.

Under communications to this month's Board meeting, the Chair presented the following update:

a) NERC/NAHRO Scholarships (Residents, Staff & Board)

A motion was made by Commissioner Sheehan 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 Commissioner Coleman approving the above Report of the Secretary items as presented. This motion was seconded by Commissioner Sheehan and unanimously carried.

The Chair requested approval of the monthly bills for March 2023 in the amount of \$785,094.68.

A motion was made by Commissioner Coleman to approve all due and just bills presented for payment. This motion was seconded by Commissioner Soares and unanimously carried.

The Chair presented to the Commissioners the collection loss write-offs report which reflected \$0.00 in write-offs for the month of February 2023.

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

The Chair requested authorization and approval of the payment to TAG Associates for Invoice No. 23 in the amount of \$15,207.15 for the Park Holm Redevelopment Phase III & Phase IV Projects.

A motion was made by Commissioner Sheehan to approve the payment to TAG Associates for Invoice No. 23 for the Park Holm Redevelopment Project Phases III & IV this motion was seconded by Commissioner Abney and unanimously carried.

The Chair read aloud and requested approval of Resolution No. 2040 for the Operating Budget Approval.

A motion was made by Commissioner Abney to approve Resolution No. 2040 and forward to the Administration. This motion was seconded by Commissioner Sheehan and unanimously carried.

Commissioners Reports & Requests:

Commissioner Stipends were approved by the Board in March and are now in effect beginning with the April 2023 meeting.

Upon a motion by Commissioner Sheehan, seconded by Commissioner Coleman and unanimously carried, the meeting adjourned at 3:37 p.m.