



**REGULAR MONTHLY MEETING
In-Person or Via Zoom
September 14, 2023 - 3:00 p.m.**

AGENDA

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

- a) Regular Monthly Meeting – *June 8, 2023*

3. Communications:

- a) Article: Raimondo returns to RI to deliver \$100 million worth of internet funding
b) Article: How RI's public housing authorities provide affordable housing and fight stigma
c) Article: Nourishing Community: Monday markets at Newport's Miantonomi Park
d) Park Holm Phase 5A Preliminary Schematic Design

4. Report of the Secretary:

I) **CONSENT CALENDAR:**

- (a) C.O.P. Report – *No 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, July & Aug., 2023 - \$195.00
(i) Capital Fund Obligated/Expenditure Status

5. Action Items:

I). **Bills**

- a) \$2,707,614.60 - *June, July, Aug., 2023*

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

- a) \$0 – *May, June & July, 2023*

6. Newport Residents Council Report

7. Commissioners' Reports & Requests

8. Public Comments

9. Adjournment

