



REGULAR MONTHLY MEETING
In-Person or Via Zoom
November 9, 2023
10:00 a.m.

AGENDA

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

a) Regular Monthly Meeting – *October 12, 2023*

3. Communications:

- (a) 2023 Housing Fact Book – Summary & Newport Data
- (b) National Association of Housing & Redevelopment Officials (NAHRO) Awards of Merit
- (c) New England Regional Council of NAHRO (NERC NAHRO) Newly Elected Officers

4. Report of the Secretary:

I) **CONSENT CALENDAR:**

- (a) C.O.P. Report – *Oral Report.*
- (b) Asset Management Report (including Preliminary Parking Study)
- (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 - October, 2023 - \$65.00
- (i) Capital Fund Obligated/Expenditure Status

5. Action Items:

I). **Bills**

a) \$462,587.78 - *October, 2023*

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

\$0 - September, 2023

6. Newport Residents Council Report - No Report.

7. Commissioners' Reports & Requests

8. Public Comments

9. Adjournment

