

THE MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF THE CITY OF NEWPORT, RHODE ISLAND  
HELD ON MAY 9, 2024

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. May 9, 2024.

Roll call followed the Pledge of Allegiance and Silent Prayer:

PRESENT:

Chairperson	Nikki Vazquez
Commissioner	Cheryl Abney
Commissioner	Tom Sheehan
Commissioner	Kevin Beesley
Commissioner	Vanessa Soares

ABSENT:

Vice Chair	Dave Roderick
Commissioner	Frank Coleman

A motion was made by Commissioner Abney to approve the minutes of the regular monthly meeting held on April 12, 2024. This motion was seconded by Commissioner Sheehan and unanimously carried.

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

- a) *Pauline Moye Award Honors from the Edward King House & the East Bay MET School*
- b) *HUD Voucher Management System Review*

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) Asset Management Report b) Occupancy, Applications, & Section 8 Report, c) Resident Services Report d) Executive Directors Report e) Actual YTD Operating Expenses, f) Operating Reserve Analysis g) Collection Loss Payment h) the Capital Fund Obligated /Expenditure status report.

A motion was made by Commissioner Abney 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 April 2024 in the amount of \$939,308.12.

A motion was made by Commissioner Abney to approve all due and just bills presented for payment. This motion was seconded by Commissioner Sheehan 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 March 2024.

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

The Chair read aloud and requested approval & adoption of Resolution No. 2049 for Park Holm Phase V-A.

A motion was made by Commissioner Sheehan for the approval & adoption of Resolution No. 2049 and forward to the Administration. This motion was seconded by Commissioner Abney and unanimously carried.

The Chair read aloud and requested approval & adoption of Resolution No. 2050 for SEMAP – Section 8 Management Assessment Program.

A motion was made by Commissioner Sheehan for the approval & adoption of Resolution No. 2050 and forward to the Administration. This motion was seconded by Commissioner Abney and unanimously carried.

The Chair presented to the Commissioners the HACN Park Holm Redevelopment LP FYE 2023 and 2022 Financial Statements.

A motion was made by Commissioner Sheehan to approve the FYE 2023 and 2022 as presented and refer to the Administration. This motion was seconded by Commissioner Soares and unanimously carried.

The Chair presented to the Commissioners the HACN Park Holm Redevelopment III LP FYE 2023 and 2022 Financial Statements.

A motion was made by Commissioner Sheehan to approve the FYE 2023 and 2022 Financial Statements as presented and refer to the Administration. This motion was seconded by Commissioner Abney and unanimously carried.

**Commissioners Reports & Requests: None.**

Upon a motion by Commissioner Abney, seconded by Commissioner Sheehan and unanimously carried, the meeting adjourned at 3:49 p.m.