



**REGULAR MONTHLY MEETING
In-Person or Via Zoom
September 12, 2024
3:00 p.m.**

AGENDA

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

- a) Regular Monthly Meeting – June, 2024

3. Communications:

- a) NSPIRE Inspection – Donovan Manor – Score: 92
b) NSPIRE Inspection – Park Holm II - Score: 94
c) SEMAP (Section 8 Management Assessment Program) – Score: 93
d) PHAS (Public Housing Assessment Subsystem) – Score: 80
e) August Advocacy – NAHRO Sign on letters & Senator Reed Response
f) *Pro Jo*: RI Housing Loans for housing...Park Holm IV receiving \$11.4 Million

4. Report of the Secretary:

I) **CONSENT CALENDAR:**

- (a) C.O.P. Report – N/A
(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 – \$580.00 – June, July, and August
(i) Capital Fund Obligated/Expenditure Status

5. Action Items:

I). **Bills**

- a) \$5,540,840.25 – June, July, and August

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

- a) \$4,457.00 – May and June, 2024

6. Newport Residents Council Report

7. Commissioners' Reports & Requests

8. Public Comments

9. Adjournment

