



REGULAR MONTHLY MEETING
In-Person or Via Zoom
October 10, 2024
3:00 p.m.

AGENDA

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

- a) Regular Monthly Meeting – September 12, 2024

3. Communications:

- a) NAHRO 2024 Agency Award of Merit Winner & Award of Excellence Nominee for
“A Ride Can Change a Life”

4. Report of the Secretary:

I) **CONSENT CALENDAR:**

- (a) C.O.P. 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 – \$65 – *September, 2024*
(i) Capital Fund Obligated/Expenditure Status

5. Action Items:

I). **Bills**

- a) *\$1,940,689.82 - September, 2024*

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

- a) *\$142.06 - July, 2024*

III). **Resolutions:**

- a) *Resolution No. 2050- Bank of America Repayment for Removal of Park Holm from the Energy Performance Contract”*
b) *Resolution No. 2051 – Phase 5A Grant Agreements*
c) *Resolution No. 2052 – Phase 5B Grant Agreements*
d) *Resolution No. 2053-Homeownership Grant Agreement*
e) *Resolution No. 2054-2025 Fair Market Rents & Payment Standards*

6. Newport Residents Council Report

7. Commissioners' Reports & Requests

8. Public Comments

9. Adjournment

