



**REGULAR MONTHLY MEETING**  
**In-Person or Via Zoom**  
**November 14, 2024**  
**3:00 p.m.**  
**AGENDA**

**Pledge of Allegiance to the Flag & Moment of Silence**

**1. Roll Call**

**2. Minutes**

- a) Regular Monthly Meeting – October 10, 2024

**3. Communications:**

- a) 2024 Housing Works RI Factbook Data

**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 – \$285.00 – October, 2024  
(i) Capital Fund Obligated/Expenditure Status

**5. Action Items:**

**I). Bills**

- a) \$508,906.34 - October, 2024

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

- a) \$0- August, September & October 2024

**6. Newport Residents Council Report**

**7. Commissioners' Reports & Requests**

**8. Public Comments**

**9. Adjournment**

