



REGULAR MONTHLY MEETING
In-Person or Via Zoom
December 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 – November 14, 2024

3. Communications:

- a) *Trump Nominates Scott Turner for HUD Secretary*
b) *McKee names new RI Housing Secretary*
c) *HUD Notice from Principal Deputy Assistant Secretary*

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 – \$0 – November, 2024
(i) Capital Fund Obligated/Expenditure Status

5. Action Items:

I). **Bills**

- a) \$1,663,481.65 - November, 2024

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

- a) \$25,883.37- November, 2024

III). *2025 Board of Commissioners Meeting Schedule*

6. Newport Residents Council Report

7. Commissioners' Reports & Requests

8. Public Comments

9. Adjournment

