



REGULAR MONTHLY MEETING
In-Person
February 13, 2025
3:00 p.m.
AGENDA

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

a) Regular Monthly Meeting – January 16, 2025

3. Communications:

a) HUD Emails: 1) Pause on Federal Financial Assistance; and 2) Pause Lifted

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 – January, 2025
- (i) Capital Fund Obligated/Expenditure Status

5. Action Items:

I). Bills

a) \$2,109,604.59 - January, 2025

II). Collection Loss Write-Offs

a) \$0 - January, 2025

III). FYE 2024 Audited Financials – Housing Authority of Newport :

6. Newport Residents Council Report

7. Commissioners' Reports & Requests

8. Public Comments

9. Adjournment

