Telephone Access available Toll Free by dialing: 1-833-928-4608 (Toll Free) or 1-833-928-4610 (Toll Free)

Zoom Meeting ID: 218-821-9465



REGULAR MONTHLY MEETING In-Person or Via Zoom April 10, 2025 3:00 p.m.

AGENDA

Pledge of Allegiance to the Flag & Moment of Silence

- 1. Roll Call
- 2. Minutes
 - a) Regular Monthly Meeting March 2025
- 3. <u>Communications:</u>
 - a) RI Department of Housing Slide Submission: The Transformation of Public Housing in Newport
- 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 March, 2025
 - (i) Capital Fund Obligated/Expenditure Status
- 5. Action Items:
 - I). Bills
 - a) \$1,972,871.94 March, 2025
 - II). Collection Loss Write-Offs
 - a) \$0 March, 2025
 - III). 2025 Income Limits (Public Housing, Section 8, & Low-Income Housing Tax Credit Programs)
- 6. Newport Residents Council Report
- 7. Commissioners' Reports & Requests
- 8. Public Comments/Citizens' Forum

The forum shall be no longer than fifteen (15) minutes, and citizens may address the Board on one subject only and for no longer than three (3) minutes. Issues to be discussed shall not include matters to be considered or discussed as part of the regular Council agenda and must be related to substantive Housing Authority business. No comments regarding personnel or job performance are allowed.

9. Adjournment

