



REGULAR MONTHLY MEETING
In-Person or Via Zoom
May 8, 2025
3:00 p.m.
AGENDA

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

a) Regular Monthly Meeting – April 10, 2025

3. Communications:

- a) Commissioner Appointments: Tom Sheehan and Vanessa Soares
- b) Draft: RI 2030 Housing Plan
- c) The Transformation of Public Housing in Newport, RI

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

5. Action Items:

I). Bills

a) \$1,429,879.73 – April, 2025

II). Collection Loss Write-Offs

a) \$0 – April, 2025

III). FYE 2024 & 2023 Audited Financial Statements

- a) *HACN Park Holm Redevelopment LP*
- b) *HACN Park Holm Redevelopment III LP*

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 Commissioner agenda and must be related to substantive Housing Authority business. No comments regarding personnel or job performance are allowed.

9. Adjournment

