

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

REGULAR MONTHLY MEETING

Via Zoom

February 10, 2022 3:00 p.m.

AGENDA

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

- a) Regular Monthly Meeting – January 13, 2022

3. Communications:

- a) Annual Highlights & Board Attendance Reports for the City of Newport
b) BBB (Build Back Better Act) Letter

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 - December, 2021
(i) Capital Fund Obligated/Expenditure Status

5. Action Items:

I). Bills

- a) \$ 601,267.38 - January, 2022

II). Collection Loss Write-Offs

- a) \$0.00 – December, 2021

III). FYI 2021 Audit for Newport Housing Authority

IV). Disposition of Assets – 1997 GMC Standard Van

V). Commissioner Stipends

6. Newport Residents Council Report

7. Commissioners' Reports & Requests

8. Adjournment