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THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

REGULAR MONTHLY MEETING
Via Zoom
March 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 – February 10, 2022 ***(Pgs. 1-2)***

3. **Communications:**
   a) Newport This Week Article – Governor's Visit – Tackling Affordable Housing Together ***(Enclosed)***
   b) REAC Inspection – Weidemann Court ***(Pg. 3)***

4. **Report of the Secretary:**
   I) **CONSENT CALENDAR:**
   (a) C.O.P. Report ***(Pgs. 4-9)***
   (b) Asset Management Report ***(Pgs. 10-13)***
   (c) Occupancy, Applications, & Section 8 Report ***(Pg. 14)***
   (d) Resident Services Report ***(Pgs. 15-16)***
   (e) Executive Directors Report ***(Pgs. 17-19)***
   (f) Actual YTD Operating Expenses ***(Pgs. 20)***
   (g) Operating Reserve Analysis ***(Pgs. 21-25)***
   (h) Collection Loss Payments – ***$313.27*** - February, 2022 ***(Pg. 26)***
   (i) Capital Fund Obligated/Expenditure Status ***(Pg. 27)***

5. **Action Items:**
   I). Bills
   a) $ 544,097.50 - February, 2022 ***(Pgs. 28-30)***

   II). Collection Loss Write-Offs
   a) $0.00 – January, 2022 ***(Pgs. 31-32)***

   III). TAG Park Holm Development Consultant – Park Holm Phase III *(Pgs. 33-38)*
   a) Invoice No. 9 – $ 18,273.73
   - Park Holm III - $ 2,931.00
   - Park Holm IV - $ 15,342.73

   b) Invoice No. 10 – $ 15,172.79
   - Park Holm III - $ 1,954.00
   - Park Holm IV - $ 13,218.79

   IV). Resolution No. 2034 – Section 3 Policy ***(Pgs. 39-58)***

6. **Newport Residents Council Report – N/A**
7. **Commissioners' Reports & Requests**
8. **Adjournment**