

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

REGULAR MONTHLY MEETING

In-Person or Remote Call-In

April 14, 2022 3:00 p.m.

AGENDA

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

- a) Regular Monthly Meeting – March 10, 2022

3. Communications:

- a) NAHRO Executive Brief features Newport Housing Authority
- b) Newport This Week Article: Housing Authority Meets Challenges
- c) HUD Approval of the Transfer of Limited Partnership Interests Newport Heights Phase 1A
- d) 2022 Hill Day Talking Points
- e) NAHRO & NERC NAHRO Scholarships
- f) Citrin Cooperman Engagement Letter

4. Report of the Secretary:

I) CONSENT CALENDAR:

- (a) C.O.P. Report – N/A
- (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 – **\$ 266.00** - March, 2022
- (i) Capital Fund Obligated/Expenditure Status

5. Action Items:

I). Bills

- a) \$ 1,287,335.18 - March, 2022

II). Collection Loss Write-Offs

- a) \$0.00 – Feb, 2022

III). Resolution No. 2035 – FYE 2023 Operating Budget

IV). Disposition of Assets

VI). Resolution No. 2036 – Park Holm Phase IV

6. Newport Residents Council Report

7. Commissioners' Reports & Requests

8. Adjournment