

**THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND**

**REGULAR MONTHLY MEETING  
In-Person or Via Zoom  
September 8, 2022 – 3:00 p.m.**

**AGENDA-Amended.**

**Pledge of Allegiance to the Flag & Moment of Silence**

**1. Roll Call**

**2. Minutes**

- a) Regular Monthly Meeting – June 9, 2022

**3. Communications:**

- NERC/NAHRO Awards & Nikki Vazquez honored as 2022 NERC/NAHRO Commissioner of the Year
- NAHRO Honors Award Winning Agencies
- NAHRO Advocacy Now – Voucher Program Expansion
- Fact Sheet: HUD Releases FY 2023 Fair Market Rents
- Newport Daily News Article 6/20/22: Affordable Housing Projects in line for funding
- State of RI Senior Center Grant-\$2,000.00
- State of RI Saturday Club Grant - \$2,000.00

**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 – *June - \$ 1019.40*  
*July - \$ 213.76*  
(i) Capital Fund Obligated/Expenditure Status

**5. Action Items:**

I). **Bills**

- a) \$ 854,362.78 - June, 2022  
b) \$ 1,070,963.27 – July, 2022

II). **Collection Loss Write-Offs**

- a) \$0.00 – June & July 2022 - \$27,662.00

**III). TAG Park Holm Development Consultant – Park Holm Phase III - May, June, July**

- a) *Invoice No. 14: \$ 18,367.45*
  - *Park Holm III - \$ 39.88*
  - *Park Holm IV - \$ 14,379.45*
- b) *Invoice No. 15: \$ 18,223.12*
  - *Park Holm III - \$ 4,103.40*
  - *Park Holm IV - \$ 14,119.72*
- c) *Invoice No. 16: \$ 24,552.30*
  - *Park Holm III - \$ 11,724.00*
  - *Park Holm IV - \$ 12,828.30*

*Total: \$61,142.87*

**V). Resolution No. 2038 – FY 2023 Fair Market Rents & Payment Standards**

- 6. Newport Residents Council Report**
- 7. Commissioners' Reports & Requests**
- 8. Adjournment**