

THE MINUTES OF A SPECIAL MEETING
OF THE COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE
CITY OF NEWPORT, RHODE ISLAND
HELD ON THE TWELFTH DAY OF JUNE, 2007

The Commissioners of the Housing Authority of the City of Newport, Rhode Island met in special session at the Florence M. Gray Center, One York Street, Newport, Rhode Island on June 12, 2007 at 4:30 p.m.

PRESENT:	Commissioner	Jan Shapin
	"	Rodney P. Bowley
	"	John J. Crowley, Jr.
	"	Jade Hall
	"	Frank Landry

ALSO PRESENT:	Attorney	Joseph J. Nicholson, Jr.
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ABSENT:	None
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The NOTICE OF SPECIAL MEETING with the CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING, attached hereto, was read and ordered spread upon the Minutes of this Special Meeting and filed for the record.

NOTICE OF SPECIAL MEETING

To:	Jan Shapin	Jade Hall
	Rodney P. Bowley	Frank Landry
	John J. Crowley, Jr.	

You are hereby notified that the Commissioners of the Housing Authority of the City of Newport, Rhode Island are scheduled to meet in special session on **Tuesday, June 12, 2007 at 4:30 p.m.** at the Florence M. Gray Center, One York Street, Newport, Rhode Island for the following purpose:

- 1) Park Holm Exterior Painting
- 2) Request from S.L.I.P. Trigger The Motion Picture to use Florence Gray Center
- 3) Executive Session - Personnel

The Secretary informed the Commissioners that the Authority would like to enter into a contract for the exterior painting of the Park Holm Development.

Upon a motion by Commissioner Crowley, seconded by Commissioner Hall and unanimously carried, the Secretary was authorized to enter into a contract for Park Holm Exterior Painting.

The Secretary informed the Commissioners that the Authority has received a request from S.L.I.P. Trigger The Motion Picture to use the Florence Gray Center for one day to film part of a movie. He introduced Brandon Massey, the producer.

Commissioner Bowley stated that the special meeting was called for a specific purpose and due to time constraints, he moved that this matter be tabled to their regular monthly meeting on June 28th. Motion was seconded by Commissioner Crowley.

The Chair indicated that it was her understanding there was a scheduling time frame for the movie and asked Mr. Massey if a decision on this matter could be postponed until June 28th. He responded that it could wait.

Commissioner Bowley's motion to table the matter to June 28th passed on a three to one vote with Commissioner Hall opposed.

The Chair requested that Mr. Massey provide them with a written synopsis of the movie for their consideration at the June 28th meeting.

The Secretary presented Application No. 1 from Freeport General Contracting in the amount of \$14,670.00 in accordance with their contract for interior painting at Edgar Court and Pond Avenue and recommended payment be approved.

Upon a motion by Commissioner Bowley, seconded by Commissioner Crowley, and unanimously carried, the Secretary was authorized to pay the Application No. 1 from Freeport Contracting.

The Secretary provided the Commissioners with a copy of the proposals received in response to the Authority's Request for Proposals for Unarmed Security Services for the elderly sites. He asked that the Commission assign a screening committee to review the proposals and make a recommendation at a future meeting. A new contract should be effective August 1st.

The Chair suggested that Commissioners Crowley and Hall be appointed to the screening committee.

The Secretary suggested that the Housing Manager be included on the committee and that she could contact two residents from the elderly developments to assist.

Upon a motion by Commissioner Crowley, seconded by Commissioner Hall, and unanimously carried, the screening committee will be established to review the proposals received to provide elderly security services, and make a recommendation for a contract to be effective September 1, 2007 with the selected firm.

Upon a motion by Commissioner Landry, seconded by Commissioner Bowley, and unanimously carried, the Commission moved to closed session in accordance with RIGL 42-46-5 §(1) to discuss a personnel matter.

Upon a motion by Commissioner Landry, seconded by Commissioner Bowley, and unanimously carried, the Commission returned to open session and the Chair announced that the annual review of the Executive Director was discussed.

Upon a motion by Commissioner Bowley, seconded by Commissioner Landry, and unanimously carried the meeting adjourned at 6:40 p.m.

DATED: June 13, 2007

The Housing Authority of the
City of Newport, Rhode Island

By: Jan Shapin
Chair