THE MINUTES OF A SPECIAL MEETING
OF THE COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE
CITY OF NEWPORT, RHODE ISLAND
HELD ON THE TWENTY SECOND DAY OF JANUARY, 2008

The Commissioners of the Housing Authority of the City of Newport, Rhode Island met in special session at the Administration Building, 120B Hillside Avenue, Newport, Rhode Island at 4:30 p.m. on January 22, 2008.

Roll call:

PRESENT:	Commissioner	Jan Shapin
	"	Rodney Bowley
	"	Jack Crowley
	"	Frank Coleman
	"	Cheryl Abney
	"	Frank McCauley
	"	Constance Vergowven
ABSENT:	None	
	Executive Director	James J. Reed
ALSO PRESENT:	Attorney Joseph J. Nicholson, Jr.	

The Secretary presented the Commissioners a post HOPE VI organization chart.

After comments and discussion a motion to approve by Commissioner Crowley, seconded by Commissioner Coleman and unanimously approved.

A motion was made by Commissioner Crowley, seconded by Commissioner Coleman and unanimously carried to enter in Executive Session pursuant to RIGL 42-46-5 § (a) (2) for the purpose of collective bargaining.

A motion to return to open session was made by Commissioner Crowley, seconded by Vice-Chair Bowley and unanimously carried. The Chairperson announced the Commission discussed strategies for the upcoming collective bargaining sessions.

A motion to adjourn was made by Commissioner Crowley, seconded by Vice-Chair Bowley and unanimously carried.

The meeting was adjourned at 6:10 p.m.