

THE MINUTES OF THE REGULAR MONTHLY MEETING
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF NEWPORT, RHODE ISLAND
HELD ON THE FIFTEENTH DAY OF JUNE, 2010

The Commissioners of the Housing Authority of the City of Newport, Rhode Island met in regular session at the Administration Building, Newport, Rhode Island at 5:10 p.m. on June 15, 2010.

Roll call followed the Pledge of Allegiance:

PRESENT:	Chairperson	Frank Landry
	Vice Chair	Rodney Bowley
	Commissioner	Cheryl Abney
	"	Frank McCauley
	"	Jan Shapin
	"	Frank Coleman
	"	Constance Vergowven

ABSENT: None.

ALSO PRESENT: Attorney Joseph J. Nicholson, Jr.

Upon a motion by Commissioner Vergowven, seconded by Commissioner Shapin, and unanimously carried the minutes of the regular monthly meeting held on May 13, 2010 were approved.

The monthly bills report was presented to the Commissioners.

Upon a motion by Commissioner Coleman, seconded by Commissioner Vergowven, and unanimously carried, payment of the bills was approved.

The Secretary requested approval for the following payments:

Pezzuco Construction – Park Holm Renovations Change Order #8 in the amount of \$12,700 for structural repairs.

Upon a motion by Commissioner Vergowven, seconded by Commissioner Abney, and unanimously carried, payment of Change Order #8 was approved.

Pezzuco Construction – Park Holm Renovations – Payment #10 in the amount of \$271,199.

Upon a motion by Commissioner Bowley, seconded by Commissioner Coleman, and unanimously carried, payment of requisition #10 was approved.

The Secretary submitted to the Commissioners the Consent Calendar items which included the Finance Reports, C.O.P. Report, Applications, Occupancy, Section 8 Report, May Collection/Loss Reports, Social Services Report and Elderly Services Coordinator Report.

Upon a motion by Commissioner Bowley, seconded by Commissioner Abney, and unanimously carried, the Consent Calendar items were accepted as read.

The Secretary presented to the Board an updated Capital/ARRA Projects report regarding the Phase V demolition work, Park Holm Master Plan (draft update), Capital Needs Assessments, Vehicle Replacement, Scattered Elderly Sites Work, Florence Gray Building and Donovan Manor.

Upon a motion by Commissioner Bowley, seconded by Commissioner Coleman, and unanimously carried, that the report regarding the Capital/ARRA Projects was received.

Yvette Harris, President of the Newport Resident Council, presented her monthly report to the Board.

Upon a motion by Commissioner Bowley, seconded by Commissioner Coleman and unanimously carried, that the monthly report regarding the Newport Resident Council was received.

Commissioners' Request: (s)

- Commissioner McCauley: Residents requested benches for the outside of Donovan Manor to sit on. Residents cannot sit on the steps outside. The Secretary will follow-up with Commissioner McCauley for further details regarding benches.
- Earl Ave. Residents: Trash receptacles in hallway. The Secretary will follow-up with Commissioner McCauley to review possible dumpster solutions.
- Review of the Resident Recertification Packet: The Director of Operations will review the Recertification Packet for possible updating.

Upon a motion by Commissioner Vergowven, seconded by Commissioner McCauley, and unanimously carried, the meeting adjourned at 5:37 p.m.