

**THE MINUTES OF THE ANNUAL MEETING  
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF THE CITY OF NEWPORT, RHODE ISLAND  
HELD ON THE NINTH DAY OF JUNE, 2011**

The Commissioners of The Housing Authority of the City of Newport, Rhode Island, met to conduct their Annual Meeting at the Administration Building 120B Hillside Ave., Newport, Rhode Island at 5:00 p.m. on June 9, 2011.

Roll call followed the Pledge of Allegiance.

PRESENT:	Commissioner Frank Landry
	“ Frank Coleman
	“ Frank McCauley
	“ Amanda Frye Leinhos
	“ Charles Laranjo
ABSENT:	“ Constance Vergowven
	“ Cheryl Abney

ALSO PRESENT: Attorney Joseph J. Nicholson, Jr.

Upon a motion by Commissioner Frye Leinhos, seconded by Commissioner McCauley, and unanimously carried, the Minutes of the June 15, 2010 Annual Meeting were approved by the Directors.

The Secretary requested nominations for Chairperson.

Commissioner Coleman nominated Commissioner Landry as Chair for the coming year.

The Secretary moved that the nominations be closed. Upon a motion by Commissioner Coleman, said motion was seconded by Commissioner McCauley, and unanimously carried, electing Commissioner Landry as Chair for the coming year.

The Secretary requested nominations for Vice-Chair.

Commissioner Laranjo nominated Commissioner Coleman as Vice-Chair for the coming year.

The Secretary moved that the nominations be closed. Upon a motion by Commissioner Laranjo, said motion was seconded by Commissioner Frye Leinhos, and unanimously carried, electing Commissioner Coleman as Vice-Chair for the coming year.

The Secretary relinquished the position of Chair to Chairperson Landry.

The Chair called for a nomination to appoint James J. Reed for the position of Secretary.

Upon a motion by Commissioner Laranjo, said motion seconded by Commissioner Coleman, and unanimously carried, James J. Reed was appointed Secretary for the coming year.

Upon a motion by Commissioner McCauley, said motion seconded by Commissioner Coleman, and unanimously carried, the Annual Meeting was adjourned at 5:05 p.m.