

THE MINUTES OF THE REGULAR MONTHLY MEETING
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF NEWPORT, RHODE ISLAND
HELD ON THE EIGHTH DAY OF JANUARY 2012

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 5:00 p.m. on January 10, 2012.

Roll call followed the Pledge of Allegiance and Silent Prayer:

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| PRESENT: | Chair | Frank Landry |
| | Vice Chair | Frank Coleman |
| | “ | Frank McCauley |
| | “ | Charles Laranjo |

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| ABSENT: | “ | Cheryl Abney |
| | “ | Amanda Frye Leinhos |

ALSO PRESENT: Attorney Joseph J. Nicholson, Jr.

Upon a motion by Commissioner Laranjo, seconded by Commissioner Coleman, and unanimously carried the minutes of the regular monthly meeting held on December 8, 2011 were approved.

Under correspondence to this month's Board meeting, the Secretary requested a motion to receive and forward to Administration the communication from the Visiting Nurse of Newport outlining their request to continue paying the current rent amount of \$800.

Upon a motion by Commissioner McCauley, seconded by Commissioner Coleman, and unanimously carried, the correspondence was received and authorization was given to the Secretary to continue with the rent schedule as presented.

Under correspondence to this month's Board meeting, the Secretary requested a motion to receive and forward to Administration the communication from the Rhode Island Foundation informing HACN of for basic needs funding in the amount of \$4,266 to assist people within the community.

Upon a motion by Commissioner Laranjo, seconded by Commissioner Coleman, and unanimously carried, the correspondence was received.

The monthly bills report was presented to the Commissioners.

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

The Secretary requested authorization and approval of the following payment:

a). Authorization and approval for payment #5 to Nadeau Corp. in the amount of \$96,770 for the Weidemann Court project.

Upon a motion by Commissioner Laranjo, seconded by Commissioner McCauley, and unanimously carried, the above payment was approved.

The Secretary presented to the Board Resolution No. 1063, Weidemann Court Endorsement as proposed by HUD for approval.

RESOLUTION NO. 1063

WHEREAS, the Housing Authority of the City of Newport, Rhode Island supports and endorses the proposal to develop four (4) units of affordable rent-to-own homeownership units on Weidemann Court and Hillside Avenue, Newport, RI as part of the Weidemann Court Phase I Homeownership Program which will be funded with the Authority's Replacement Housing Funds; and

WHEREAS, the Housing Authority authorizes the Executive Director or the Chairperson of the Board of Commissioners of the Housing Authority of the City of Newport, to prepare plans, documents and proposals for the Department of Housing and Urban Development (HUD) and other funding entities for this Homeownership Program; and

WHEREAS, the Board of Commissioners authorizes the Housing Authority of the City of Newport to open a waiting list for the Weidemann Court rent-to-own homeownership units; and

WHEREAS, the Board of Commissioners authorizes the Housing Authority of the City of Newport to work with FJS Associates Housing Consultants of Portsmouth, RI and Nadeau Corporation of South Attleboro, MA to achieve these goals.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners endorses the development of four (4) affordable rent-to-own homeownership units as part of the Weidemann Court Phase I Homeownership Program.

Commissioner Laranjo moved that the foregoing Resolution be adopted as introduced and read, which motion was seconded by Commissioner McCauley and upon roll call the “Ayes” and “Nays” were as follows:

| <u>AYES</u> | <u>NAYS</u> |
|---------------------|-------------|
| Commissioner Landry | None |
| “ Coleman | |
| “ McCauley | |
| “ Laranjo | |
| “ Abney | Absent |
| “ Frye Leinhos | Absent |

The Chairman there upon declared said motion carried and said Resolution adopted.

The Secretary presented to the Commissioners requested approval and adoption of the 2012 Annual Plan and all accompanying documents for submission to HUD.

Upon a motion by Commissioner Coleman, seconded by Commissioner McCauley, and unanimously carried, the 2012 Annual Plan with all accompanying documents was adopted and approved.

The Secretary submitted to the Board the Consent Calendar items which included the Finance Reports, Applications, Occupancy, Section 8 Report, December Collection/Loss Reports, Social Services Report, Elderly Services Coordinator Report and COP report.

Upon a motion by Commissioner Laranjo, seconded by Commissioner Coleman, and unanimously carried, the above Consent Calendar items were received as read.

The Secretary presented to the Board an updated Capital/ARRA Projects report regarding the Gray/Gallagher Building, Weatherization Grants, Weidemann Court, Upcoming Projects, VNS of Newport Project, EDI Grant Closeout, and Exterior Lighting.

Upon a motion by Commissioner Coleman, seconded by Commissioner McCauley, and unanimously carried, that the report regarding the Capital/ARRA Project (s) updates were received as read.

The Secretary presented to the Board the Newport Resident Council monthly report to be received.

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

Commissioners’ Request (s): None.

Announcement: The Secretary added an announcement regarding the Virtual Learning Center ribbon cutting as well as a tour of the Florence Gray Center improvements. The ribbon cutting and tour will take place on Monday, January 30, 2012 at 11:00 a.m.

Upon a motion by Commissioner McCauley, seconded by Commissioner Coleman, and unanimously carried, the meeting adjourned at 5:30 p.m.