

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

The Commissioners of the Housing Authority of the City of Newport, Rhode Island met in regular session at the Administration Office Newport, Rhode Island at 5:00 p.m. on July 10, 2012.

Roll call followed the Pledge of Allegiance and Silent Prayer:

PRESENT:

Vice Chair	Frank Coleman
“	Cheryl Abney
“	Frank McCauley
“	Charles Laranjo
“	Amanda Frye-Leinhos

ABSENT: Chair Frank Landry

ALSO PRESENT: Attorney Joseph J. Nicholson, Jr.

The monthly meeting began with James Reed presenting the “Way to Go” Awards to the Saturday Club participants. These awards are in recognition to residents and/or invited guests for an achievement, an accomplishment and/or a noteworthy deed having a positive affect on them and on the community.

Upon a motion by Commissioner Abney, seconded by Commissioner McCauley, and unanimously carried the minutes of the regular monthly meeting held on June 12, 2012 were approved.

The monthly bills report was presented to the Commissioners.

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

The Secretary presented to the Commissioners the collection loss report requesting a write off in the amount of \$2,485.60 as uncollectible and classified as bad debt.

Upon a motion by Commissioner McCauley, and seconded by Commissioner Laranjo, and unanimously carried, the write off in the amount of \$2,485.60 was approved.

The Secretary submitted to the Board the Consent Calendar items which included the C.O.P. Report, Occupancy, Applications, & Section 8 Report, Resident Services Report.

Upon a motion by Commissioner Frye Leinhos, seconded by Commissioner Abney, and unanimously carried, the above Consent Calendar items were received as presented.

The Secretary presented to the Commissioners the Development Committee Report with an update of the last six months activity regarding the Hillside Homes Project and the Park Holm Redevelopment Project requesting to receive the report as presented.

Upon a motion by Commissioner Abney, seconded by Commissioner Laranjo, and unanimously carried, the report was received as presented.

The Secretary presented to the Commissioners the Energy Committee update requesting to receive the report as presented.

Upon a motion by Commissioner Laranjo, seconded by Commissioner Abney, and unanimously carried, the report was received as presented.

The Secretary presented to the Board an updated Capital/ARRA Projects report regarding the Weidemann Court, Phase 5 Site, Donovan Manor Common Area Renovations, Earl Avenue Renovations, Chapel Terrace Painting, Energy Performance Contract and Maintenance Work at Park Holm, Donovan Manor, The HUD Capital Fund Certification submission.

Upon a motion by Commissioner Laranjo, seconded by Commissioner Abney, and unanimously carried, 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 Abney, seconded by Commissioner McCauley, and unanimously carried, the monthly report regarding the Newport Resident Council was received as presented.

Commissioners' Request (s): None.

Upon a motion by Commissioner Laranjo, seconded by Commissioner Abney, and unanimously carried, the Commission went into Executive Closed Session in accordance with RIGL § 42-46-5 § (a) (2) Collective Bargaining.

The Board returned to open session and the Chairman announced the basis of the discussion was related to health care provisions within a Collective Bargaining Agreement.

Upon a motion by Commissioner Laranjo, seconded by Commissioner Abney, and unanimously carried, the meeting adjourned at 6:45 p.m.