

THE MINUTES OF THE REGULAR MONTHLY MEETING
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF NEWPORT, RHODE ISLAND
HELD ON THE TWELFTH OF MARCH 2013

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 March 12, 2013.

Roll call followed the Pledge of Allegiance and Silent Prayer:

PRESENT:

Chair	Frank Landry
Vice Chair	Frank Coleman
“	Frank McCauley
“	Charles Laranjo
“	Nikki Vazquez

ABSENT: “ Cheryl Abney

ALSO PRESENT: Attorney Joseph J. Nicholson, Jr.

Upon a motion by Commissioner Laranjo, seconded by Commissioner McCauley, and unanimously carried, the minutes of the regular monthly meeting held on February 12, 2013 were approved.

The Secretary requested authorization and approval of the following payment:

a). Authorization and approval for payment #7 to TAG Associates in the amount of \$20,069.75.

Upon a motion by Commissioner Coleman, seconded by Commissioner McCauley, and unanimously carried, authorization of payment #7 to TAG Associates.

The Secretary requested authorization to purchase a new Bobcat S100 skid steer with attachments and trailer in the amount of \$45,203.67 for approval.

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

The Secretary requested authorization and approval of the monthly bills.

Upon a motion by Commissioner Laranjo, seconded by Commissioner Coleman, 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 \$2,565.90 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 \$2,565.90 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, Actual YTD Expenses and Operating Reserve Analysis.

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

The Secretary presented to the Board an updated Capital/ARRA Projects report regarding the Hillside Homes, Energy Performance Contract, Hurricane Sandy, Chapel Street, Florence Gray Center, Winter Storm Nemo, Met School Construction and Earl Avenue.

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

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

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

Upon a motion by Commissioner Laranjo, seconded by Commissioner McCauley, and unanimously carried, the meeting adjourned at 5:16 p.m.