

**THE MINUTES OF THE ANNUAL MEETING OF THE
BOARD OF DIRECTORS OF THE
NEWPORT HOUSING DEVELOPMENT CORPORATION
HELD ON THE TWELFTH DAY OF JUNE, 2012
(For Board Approval June 2013)**

The Board of Directors of the Newport Housing Development Corporation held their Annual Meeting at the Administration Building, 120B Hillside Ave., Newport, Rhode Island at 5:05 p.m. on June 12, 2012.

Roll call followed the Pledge of Allegiance.

Present:	Director	Frank Landry
	"	Frank Coleman
	"	Cheryl Abney
		Frank McCauley
	"	Charles Laranjo
	"	Amanda Frye Leinhos
Absent:	None.	

Also Present: Attorney Joseph J. Nicholson, Jr.

Also Present: Secretary/Treasurer: James J. Reed

Upon a motion by Director Abney, seconded by Director McCauley, and unanimously carried, the Minutes of the June 9, 2011 Annual Meeting were approved by the Directors.

President Landry presided at the meeting and James J. Reed, Secretary/Treasurer, acted as Secretary.

The following Resolution was introduced by Director Landry, it being Resolution No. 38. Same was read aloud and in full by Director Landry.

Resolution No. 38

Resolved, that the number of Directors be set at six (6).

Resolved, that the following be elected members of the Board of Directors to serve until the next Annual Meeting of the Directors of the Corporation and until their respective successors are elected and qualified:

Frank Landry, Frank Coleman, Cheryl Abney, Frank McCauley, Charlie Laranjo, Amanda Frye Leinhos.

The Committee recognizes a vacant position exists formally held by Director Vergowven.

Director Landry moved that the foregoing Resolution be adopted as introduced and read, which motion was seconded by Director McCauley and upon roll call the "Ayes" and "Nays" were as follows:

AYES

NAYS

Director Landry
" Frank Coleman
" Cheryl Abney
" Frank McCauley
" Amanda Frye Leinhos
" Charlie Laranjo

Absent: None.

The President thereby declared said motion carried and said Resolution adopted.

The Secretary requested nominations for officers of the corporation for the coming year.

Director Frye Leinhos nominated Director Landry as President for the coming year.

The Secretary moved that the nominations be closed and the Secretary cast one ballot for the Chair. Upon a motion by Director Frye Leinhos, said motion was seconded by Director Laranjo, and unanimously carried, electing Director Landry as President for the coming year.

The Secretary requested nominations for Vice President.

Director Laranjo nominated Director Coleman as Vice President for the coming year.

The Secretary moved that the nominations be closed and the Secretary cast one ballot for the Vice-Chair. Upon a motion by Director Abney, said motion was seconded by Director Frye Leinhos, and unanimously carried, electing Director Coleman as Vice President for the coming year.

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

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

Upon a motion by President Landry, seconded by Vice President Coleman, and unanimously carried, the following officers be appointed for the coming year.

- * Director Landry was elected President
- * Director Coleman was elected Vice – President
- * James J. Reed was elected Secretary/Treasurer

Upon a motion by President Landry, seconded by Vice President Coleman, and unanimously carried, the registered office of the corporation was designated at 120B Hillside Ave., Newport, Rhode Island and the registered agent was designated as James J. Reed, 120B Hillside Ave, Newport, Rhode Island.

Upon a motion by Director Frye Leinhos, seconded by Director McCauley and unanimously carried, the above registered agent and the registered office were named for the coming year.

Upon a motion by Director Laranjo, seconded by Director Abney, and unanimously carried, the meeting was adjourned at 5:10 p.m.

