

**THE MINUTES OF THE ANNUAL MEETING
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF NEWPORT, RHODE ISLAND
HELD ON THE TWELFTH DAY OF JUNE, 2012**

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 12, 2012.

Roll call followed the Pledge of Allegiance.

PRESENT: Commissioner Frank Landry
 “ Frank Coleman
 “ Frank McCauley
 “ Cheryl Abney
 “ Amanda Frye Leinhos
 “ Charles Laranjo
ABSENT: None.

ALSO PRESENT: Attorney Joseph J. Nicholson, Jr.

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

The Secretary requested nominations for Chairperson.

Commissioner Laranjo 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 Abney, and unanimously carried, electing Commissioner Landry as Chair for the coming year.

The Secretary requested nominations for Vice-Chair.

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

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

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 Landry, said motion seconded by Commissioner Abney, and unanimously carried, the Annual Meeting was adjourned at 5:05 p.m.