

**THE MINUTES OF THE ANNUAL MEETING
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF NEWPORT, RHODE ISLAND
HELD ON THE TENTH DAY OF JUNE, 2014
(For Approval at June, 2015 Meeting)**

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 10, 2014.

Roll call followed the Pledge of Allegiance.

PRESENT: Commissioner Frank Landry
 “ Frank Coleman
 “ Frank McCauley
 “ Charles Laranjo
 “ Peggy Henderson

ABSENT: “ Cheryl Abney
 “ Nicole Vazquez

Upon a motion by Commissioner Laranjo, seconded by Commissioner McCauley, and unanimously carried, the Minutes of the June 11, 2013 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 Laranjo, said motion was seconded by Commissioner Coleman, and unanimously carried, electing Commissioner Landry as Chair for the coming year.

The Secretary requested nominations for Vice-Chair.

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

The Secretary moved that the nominations be closed. Upon a motion by Commissioner Landry, said motion was seconded by Commissioner Henderson, 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 Henderson, said motion seconded by Commissioner Coleman, and unanimously carried, James J. Reed was appointed Secretary for the coming year.

Upon a motion by Director Henderson, seconded by Director Laranjo, 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.

Upon a motion by Commissioner Laranjo, said motion seconded by Commissioner Coleman, and unanimously carried, the Annual Meeting was adjourned at 5:05 p.m.