

THE MINUTES OF THE REGULAR MONTHLY MEETING
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF NEWPORT, RHODE ISLAND
HELD ON THE THIRTEENTH DAY OF NOVEMBER 2014

The Commissioners of the Housing Authority of the City of Newport, Rhode Island met in regular session in the Administration Building Newport, Rhode Island at 5:00 p.m. on November 13, 2014.

Roll call followed the Pledge of Allegiance and Silent Prayer:

PRESENT:

Vice Chairman Frank Coleman
Commissioner Cheryl Abney
“ Frank McCauley
“ Nikki Vazquez
“ Charlie Laranjo
“ Peggy Henderson

ABSENT: Chairman Frank Landry

ALSO PRESENT: Attorney Joseph J. Nicholson, Jr.

Upon a motion by Commissioner McCauley, seconded by Commissioner Laranjo, and unanimously carried, the minutes of the regular monthly meeting held on October 14, 2014 were approved.

Under communications to this month's Board meeting, the Secretary presented the following update:

- a). HUD-Ft. Worth Texas-Remote Financial Evaluation requests.

Upon a motion by Commissioner Henderson, seconded by Commissioner McCauley, and unanimously carried, to receive the communications as read and refer to the Administration.

The Secretary requested authorization and approval of the monthly bills.

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

The Secretary requested authorization and approval for requisition for payment #27 to TAG Associates, Inc. for consulting work for the Park Holm Redevelopment Project Phase 1,2,3 in the amount of \$7,769.00.

Upon a motion by Commissioner Vazquez, seconded by Commissioner Laranjo, and unanimously carried, authorization and approval to pay TAG Associates in the amount of \$7,769.00.

The Secretary presented the Amended HACN By-Laws reflecting Section 2 Regular Meetings schedule from the second Tuesday of each month to the second Thursday of each month and Section 5 Order of Business amended order of Agenda.

Upon a motion by Commissioner Abney, seconded by Commissioner Laranjo, and unanimously carried, the amended By-Laws were received as presented.

The Secretary presented to the Commissioners the collection loss report requesting a write off in the amount of \$6,211.47 as uncollectible and classified as bad debt.

Upon a motion by Commissioner Laranjo, and seconded by Commissioner McCauley, and unanimously carried, the write off in the amount of \$6,211.47 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 Henderson, seconded by Commissioner Abney, 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, Park Holm, Chapel Terrace, Elderly Sites, Donovan Manor, CDBG Disaster Funding, Florence Gray Center and Central Office.

Upon a motion by Commissioner Vazquez, 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.

Upon a motion by Commissioner Abney, seconded by Commissioner Vazquez, and unanimously carried, that the monthly report by the Newport Resident Council was received as written.

Commissioners Request. None.

Upon a motion by Commissioner McCauley, seconded by Commissioner Vazquez, and unanimously carried, the meeting adjourned at 4:45 p.m.