

THE MINUTES OF THE REGULAR MONTHLY MEETING
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF NEWPORT, RHODE ISLAND
HELD ON THE EIGHTH DAY OF JANUARY 2015

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 4:00 p.m. on January 8, 2015.

Roll call followed the Pledge of Allegiance and Silent Prayer:

PRESENT:

Chairman	Frank Landry
Vice Chairman	Frank Coleman
Commissioner	Frank McCauley
“	Charles Laranjo
“	Nikki Vazquez
“	Peggy Henderson

ABSENT: Commissioner Cheryl Abney

ALSO PRESENT: Attorney Joseph J. Nicholson, Jr.

Upon a motion by Commissioner McCauley, seconded by Commissioner Henderson, and unanimously carried, the minutes of the regular monthly meeting held on December 11, 2014 were approved.

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

a). HUD – Upcoming REAC Inspection Schedule in January for Park Holm.

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

The Secretary requested authorization and approval for requisition for payment #29 to TAG Associates, Inc. for consulting work for the Park Holm Redevelopment Project Phase 1,2,3 in the amount of \$2,067.33.

Upon a motion by Commissioner Vazquez, seconded by Commissioner McCauley, and unanimously carried, authorization and approval to pay TAG Associates in the amount of \$2,067.33.

The Secretary presented to the Commissioners the March 31, 2014 and 2013 Financial Statements Audit to be received.

Upon a motion by Commissioner Laranjo, seconded by Commissioner Vazquez, and unanimously carried, the Financial Statements Audit was received as read including the recommendations by the Auditor.

The Secretary presented to the Commissioners requested approval and adoption of the 2015 Annual Plan and all accompanying documents for submission to HUD.

Upon a motion by Commissioner Coleman, seconded by Commissioner Vazquez, and unanimously carried, the 2015 Annual Plan with all accompanying documents was adopted and approved.

The Secretary presented to the Commissioners no bad debt report.

Upon a motion by Commissioner Laranjo, seconded by Commissioner Vazquez, and unanimously carried, the above Collection/Loss statement was received as read.

The Secretary submitted to the Board the Consent Calendar items which included the Occupancy, Applications, & Section 8 Report, Resident Services Report and Collection Loss Payment in the amount of \$590.00.

Upon a motion by Commissioner Henderson, seconded by Commissioner McCauley, and unanimously carried, the above Report of the Secretary items were received as presented.

The Secretary presented to the Board an updated Capital/ARRA Projects report regarding Park Holm, Chapel Terrace, Elderly Sites, Donovan Manor, CDBG Disaster Funding, Florence Gray Center, Central Office, Federal Reporting and Winter Prep.

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

Commissioner Request (s): None.

Upon a motion by Commissioner Laranjo, seconded by Commissioner Coleman, and unanimously carried, the meeting adjourned at 4:30 p.m.