

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

REGULAR MONTHLY MEETING

Donovan Manor
19 Chapel Street
Newport, Rhode Island

AGENDA

August 9, 2007 - 4:30 p.m.

Pledge of Allegiance to the Flag

1. Roll Call
2. Minutes
3. Bills
4. Correspondence
 - a) C.O.P. Report
5. **Report of the Secretary**
 - a) CONSENT CALENDAR:
 - (1) Occupancy Reports
 - (2) Applications
 - (3) Collection Loss Report - July
 - b) Action Items:
 - (1) Elderly Security Services - Contract Award
 - (2) Request to Film Documentary - Brandon Massey
6. **HOPE VI**
 - a) Director's Report
7. **Finance, Administration and Section 8**
 - a) Director's Report

8. **Maintenance and Capital Work**

- a) Action Items:
 - (1) Freeport General Contracting (Exterior Painting at Edgar Court/Pond Avenue)
Application #2 - \$34,827.34
 - (2) Freeport General Contracting (Park Holm Exterior Painting)
 - (i) Application #1 - \$68,940.00
 - (ii) Application #2 - \$58,393.80
 - (3) Behan Bros. (Hillside Maintenance Building)
Application #1 - \$108,394.97

9. **Social Services**

- a) Director's Report

10. **Newport Resident Council**

- a) Monthly Report

11. Commissioners' Requests

12. Closed Session in Accordance with RIGL 42-46-5 §(1) - Personnel Matter

13. Adjournment