

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

REGULAR MONTHLY MEETING Donovan Manor Community Room 19 Chapel Terrace Newport, Rhode Island

AGENDA

August 14, 2008

Pledge of Allegiance to the Flag

1. Roll Call
2. Minutes (Pgs. 1-2)
3. Bills (Pgs. 3-10)
4. **CORRESPONDENCE**
 - a). C.O.P. Report (Pgs. 11-22)
 - b). Diane Vendetti Resignation (Pg. 23)
 - c). HUD – Section 8 (SEMAP) (Pg. 24)
 - d). City of Newport – CDBG Award – Phase 5 (Pg. 25)
5. **REPORT OF THE SECRETARY**
 - I) **CONSENT CALENDAR:**
 - (1) Occupancy Reports (Pg. 26)
 - (2) Applications (Pg. 27)
 - II) **ACTION ITEMS:**
 - 1). Bid Awards – Maintenance Materials (Pgs. 28-31)
 - 2). **Contract Awards – Capital Work:**
 - a). Earl Ave. – Kitchen & 504 - \$12,500 (Pgs. 32-34)
Innovative Construction
 - b). Park Holm, Chapel Terrace, Pond Ave. & Earl Ave. (Pgs. 35-37)
Misc. Site Work - \$202,816
Pezzuco Construction, Inc.
 - c). Florence Gray Center, Earl Ave.– Emergency Generators - \$155,000 (Pgs. 38-40)
Innovative Construction
 - d). Florence Gray Center – Exterior Renovations - \$376,000 (Pgs. 41-43)
Martone Service Co.
 - e). Donovan Manor – Entry Addition & Circular Driveway - \$735,000 (Pgs. 44-46)
TRAC Builders
 - 3) Personnel Policy – Adoption (Pgs. 47-111)

Agenda
August 14, 2008
Page Two

6. **REPORTS**
 - a). Finance, Administration & Section 8 (Pgs. 112-114)
 - b). Maintenance & Capital Work (Pg. 115)

7. **HOPE VI**
 - a). Director's Report (Pg. 116)

8. **SOCIAL SERVICES**
 - a). Director's Report (Pgs. 117-120)

9. **NEWPORT RESIDENT COUNCIL** (N/A)
 - a). Monthly Report

10. **COMMISSIONERS' REQUESTS**

11. **ADJOURNMENT**