

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

REGULAR MONTHLY MEETING NEWPORT HOUSING AUTHORITY ADMINISTRATION OFFICE 120B Hillside Ave. Newport, Rhode Island

AGENDA

May 14, 2009 - 4:30 p.m.

Pledge of Allegiance to the Flag

1. Roll Call
2. Minutes
3. **Action Items:**
 - a) Bills
 - I).
 - a. Trac Builders– Change Order #3- \$1,335.40
Donovan Manor Addition & Circle Driveway
 - b. Trac Builders – Change Order #4 -\$1,632.00
 - c. Donovan Manor Addition & Circle Driveway
 - II). Requisition for Payment to Contractors:
 - a. Trac Builders. – Requisition for Payment #8 - \$39,952.50
Donovan Manor Addition & Circle Driveway
 - b. Pezzuco Construction, Inc. – Request for Payment #5 - \$28,239.00
Misc. Site Improvements
Park Holm, Pond Avenue, Earl Avenue, Chapel Terrace
 - c. Innovative Construction, Inc.- Request for Payment #3 - \$53,831.00
 - b) Resolution #1043 – Section 8 Homeownership Vouchers
 - c) Resolution #1044 – Flat Rents
 - d) Earl Avenue Property Improvements Budget - Approval
 - e) Section 8 Administrative Plan Updates – Approval
4. **Correspondence**
 - a) Job Postings
 - b) Church Community Housing Corporation
5. **Report of the Secretary**
 - I) CONSENT CALENDAR:
 - (a) Finance Report – Collection Loss/Move Outs
 - (b) C.O.P. Report
 - (c) Occupancy, Applications, & Section 8 Report
 - (d) HOPE VI & Development Report
 - (e) Social Services Report N/A / Elderly Services Coordinator Report
 - (f) Newport Resident Council Report - N/A

6. **Park Holm Master Plan Update**

7. **Commissioners' Requests**

8. **Adjournment**