

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

REGULAR MONTHLY MEETING Administration Office 120B Hillside Ave. Newport, Rhode Island

AGENDA

November 19, 2009– 5:00 p.m.

Pledge of Allegiance to the Flag

1. Roll Call
2. Minutes
3. **Action Items:**
 - I). Bills
 - II). Pezzuco Construction – Park Holm Renovations
Requisition for Payment #3 - \$250,929
Pezzuco Construction – Park Holm Renovations
Change Order #1 - \$50,000
 - III). Resolution #1047 – Fair Market Rents
 - IV). Resolution #1048 – Holiday Closing
 - V). Annual Plan Draft
 - a). Public Hearing Dates
 - b). Smoke Free Housing
 - c). General
4. **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) Social Services Report / Elderly Services Coordinator Report
 - (e) Newport Resident Council Report N/A
5. **Park Holm Plan Update/Phase V Demolition Bids**
6. **Newport Heights Homeownership Update**
7. **Commissioners' Requests**
 - I). Coddington Laundry Update