

**THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND**

**REGULAR MONTHLY MEETING**

**ADMINISTRATION OFFICE**

**120B Hillside Ave.**

**Newport, Rhode Island**

**AGENDA**

**January 14, 2010– 5:00 p.m.**

**Pledge of Allegiance to the Flag**

**1. Roll Call**

**2. Minutes**

**3. Action Items:**

**I). Bills**

**II). Florence Gray Center – Fire Alarm Upgrade & Sprinkler System**

**a). Requisition for Payment #1 - \$7,395.82 – FSSG, Inc.**

**b). Requisition for Payment #2 - \$104,141.63 – FSSG, Inc.**

**III). Park Holm Renovations**

**a). Change Order #2 – (\$3,743.00) – Pezzuco Construction**

**b). Change Order #3 – (\$14,500) – Pezzuco Construction**

**c). Requisition for Payment #5 - \$145,169 – Pezzuco Construction**

**IV.) Resolution #1049 – Newport Heights Maintenance Garage**

**V.) 2010 Annual Plan – Approval**

**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**

**5. Capital/ARRA Projects Report**

**6. Newport Resident Council Report**

**7. Commissioners' Requests**