

# **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**

**June 15, 2010 – 5:10 p.m.**

### **Pledge of Allegiance to the Flag**

1. Roll Call
2. Minutes – Regular Monthly Meeting May 13, 2010
3. **Action Items:**
  - I). Bills
  - II). Park Holm Renovations – Pezzuco Construction
    - a). Change Order #8 - \$12,700.00
    - b). Requisition for Payment #10 - \$271,199
  - III). Proposed Flat Rent Policy Change
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**