

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

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

AGENDA

May 8, 2012– 5:00 p.m.

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call
2. Minutes – Regular Monthly Meeting – April 10, 2012
3. **Action Items:**
 - I). Bills
 - II). Change Order #CP 021 Weidemann Court
 - III). Requisition for Payment # 9 – Nadeau Corp. - *\$149,173 Weidemann Court*
 - IV). Requisition for Payment # 1 –All State Builders, Inc.- *\$58,950 Donovan Manor Common Area*
 - V). Collection Loss Write-Offs - *\$ 926.00*
4. **Report of the Secretary**
 - I). CONSENT CALENDAR:
 - (a) C.O.P. Report
 - (b) Occupancy, Applications, & Section 8 Report
 - (c) Quarterly Operating Statement
 - (d) Resident Services Report
5. **Capital/Special Projects Report**
 - (a) Park Holm Development Committee
 - (b) Donovan Manor Wellness Center
 - (c) Newport Heights Management –Trinity Management Co.
Pinnacle Management
6. **Newport Resident Council Report**
7. **Commissioners' Requests**