

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

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

AGENDA

June 12, 2012 – 5:10 p.m.

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call
2. “Way to Go” Awards
3. Minutes – Regular Monthly Meeting – May 8, 2012
4. **Action Items:**
 - I). Bills
 - II). Donovan Manor Common Area Redecoration
 - Change Order #1 - \$650.00 Allstate Builders, Inc.
 - Requisition for Payment #2 - \$89,600 Allstate Builders, Inc.
 - Bid Approval – Elevators Cab Renovation - \$21,363.85
 - III). Weidemann Court
 - Requisition for Payment #10 - \$34,904 Nadeau Corporation
 - IV). Use of Excess Operating Reserves
 - V). Earl Avenue Apartment Renovations
 - Bid Approval – ABC Building Corp.
DBA Advanced Building Concepts
\$331,817.89
 - VI). Park Holm Master Plan Development Consultant
 - Contract Award – TAG Associates, Inc.
 - VII). GASB 45 Summary Report
 - VIII). Resolution No. 1066 – SEMAP Certification
 - IX). Collection Loss Write-Offs - \$0.00
5. **Report of the Secretary**
 - I). Paul W. Crowley East Bay Met School Update
 - II). HUD Unaudited Submission Summary 3/31/12
 - II). **CONSENT CALENDAR:**
 - (a) C.O.P. Report
 - (b) Occupancy, Applications, & Section 8 Report
 - (c) Resident Services Report

AGENDA: BOC Regular Monthly Meeting

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- 6. Capital/Special Projects Report**
- 7. Newport Resident Council Report**
- 8. Commissioners' Requests**