

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

REGULAR MONTHLY MEETING DONOVAN MANOR COMMUNITY ROOM 19 Chapel Street Newport, Rhode Island

AGENDA

April 09, 2013– 5:00 p.m.

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call
2. Minutes – Regular Monthly Meeting – March 12, 2013
3. Communications
 - a) FEMA – Approved Funding
 - b) HUD Section 30 Approval Letter
 - c) Donovan Manor Designation Plan
4. **Action Items:**
 - I). TAG Associates, Inc. – Park Holm Development Consultant
 - a) Requisition for Payment #8- \$13,380.29
 - II). Equipment Purchase
 - a) 2013 GMC Terrain SUV-\$30,671.00
 - III). Bills
 - IV). Contract Award
 - a) Hillside Homes - \$1,089,439.00
 - V). Disposition of Assets
 - a) 1997 GMC Van
 - VI). Resolution 1071A - Park Holm Tax Credit Application
 - VII). Collection Loss Write-offs - \$12,007.96
5. **Report of the Secretary**
 - I). **CONSENT CALENDAR:**
 - (a) C.O.P. Report
 - (b) Occupancy, Applications, & Section 8 Report
 - (c) Resident Services Report
 - II). **FINANCIAL**
 - (a) Actual YTD Expenses
 - (b) Operating Reserve Analysis
6. **Capital/Special Projects Report**
7. **Newport Resident Council Report**
8. **Commissioners' Requests**
9. **Adjournment**