

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

August 13, 2013– 5:00 p.m.

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call
2. Minutes – Regular Monthly Meeting –July 16, 2013
3. Communication:
 - a). Beacon Mutual Insurance:
 - Dividend Check - \$1,175.24
 - Loss Prevention Service Visit
 - b). HAI Group – Insurance Dividend - \$2,972.66
 - c). HUD – Section 8 Management Assessment Program (SEMAP) High Performer
4. **Action Items:**
 - I). Bills
 - II). Stand Corporation – Hillside Homes
 - a). Requisition for Payment #3 - \$37,665.00
 - III). FJS Associates – Hillside Housing
Requisition for Payment - \$12,155.98
 - IV). Honeywell International, Inc. – EPC
 - a). Change Order #2 - \$0 Net Increase use \$9,478.00 of Contingency Amount
 - b). Requisition for Payment #5 - \$206,366.40
 - V). Park Holm Redevelopment
 - a). TAG Associates, Inc. – Consultant
Requisition for Payment #12 - \$29, 805.00
 - b). Park Holm Development Activity
 - c). Boston Financial Letter of Intent
 - VI). Resolution 1078-Housing Choice Voucher (HCV) Fair Market Rents
 - VII). Collection Loss Write-offs - \$ 2,435.70
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
 - (c) Collection Loss Payment - \$750.00
6. **Capital/Special Projects Report**

7. **Newport Resident Council Report**

8. **Commissioners' Requests**

9. **Adjournment**