

# **THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND**

## **REGULAR MONTHLY MEETING Administration Building 120B Hillside Ave. Newport, Rhode Island**

### **AGENDA**

**February 11, 2014 – 5:00 p.m.**

#### **Pledge of Allegiance to the Flag & Moment of Silence**

1. Roll Call
2. Minutes – Regular Monthly Meeting – January 14, 2014
3. **Action Items:**
  - I). **Bills** (Pgs.
  - II). **Stand Corporation – Hillside Homes**
    - (a). Requisition for Payment #9 - \$152,498.48
  - III). **FJS Associates – Hillside Housing**
    - (a). Requisition for Payment - \$14,191.89
  - IV). **Resolution #1086 – Hillside Homes**
  - V). **Park Holm Redevelopment**
    - (a). TAG Associates, Inc. – Consultant  
Requisition for Payment #18 - \$37,422.16
  - VI). **Vehicle Purchase - \$36,916.00**
  - VII). **Collection Loss Write-offs - \$1,817.46**
4. **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 - \$ 0.00
5. **Capital/Special Projects Report**
6. **Newport Resident Council Report – N/A**
7. **Grievance Appeal – Hearing**
8. **Commissioners' Requests**
9. **Adjournment**