

THE HOUSING AUTHORITY OF THE CITY OF NEWPORT, RHODE ISLAND

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

AGENDA

May 12, 2016 - 4:00 p.m.

Pledge of Allegiance to the Flag & Moment of Silence

1. **Roll Call**
2. **Minutes** – Regular Monthly Meeting – April 14, 2016
3. **Action Items:**
 - I) **Bills**
 - II) **TAG** – Park Holm Development Consultant
 - a) Requisition No. 45 - \$8,989.00
 - III) **Collection Loss Write-offs** - \$0.00
4. **Report of the Secretary**
 - I) **CONSENT CALENDAR:**
 - (a) C.O.P. Report
 - (b) Occupancy, Applications, & Section 8 Report
 - (c) Resident Services Report
 - (d) Facilities Report
 - (e) Executive Directors Report
 - II) **FINANCIAL**
 - (a) Actual YTD Expenses
 - (b) Operating Reserve Analysis
 - (c) Collection Loss Payment - \$100
5. **Newport Resident Council Report**
6. **Commissioners' Requests**
7. **Adjournment**