



**REGULAR MONTHLY MEETING**  
**In-Person**  
**June 12, 2025**  
**3:30 p.m.**

**AGENDA**

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

**1. Roll Call**

**2. Minutes**

- a) Regular Monthly Meeting – May 8, 2025

**3. Communications:**

- a) Park Holm IV & Agency Redevelopment Plans communication with City of Newport

**4. Report of the Secretary:**

**I) CONSENT CALENDAR:**

- (a) C.O.P. Report - No Report.
- (b) Asset Management Report
- (c) Occupancy, Applications, & Section 8 Report
- (d) Resident Services Report
- (e) Executive Directors Report
- (f) Actual YTD Operating Expenses
- (g) Operating Reserve Analysis
- (h) Collection Loss Payments – \$0 – May, 2025
- (i) Capital Fund Obligated/Expenditure Status

**5. Action Items:**

**I). Bills**

- a) \$ 1,620,725.66 – May, 2025

**II). Collection Loss Write-Offs**

- a) \$264.64 – May, 2025

**III). Disposition of Assets: 2 Vehicles**

**IV). Resolution No. 2055 – 2025 Section Eight Management Assessment Program (SEMAP)**

**6. Newport Residents Council Report**

**7. Commissioners' Reports & Requests**

**8. Public Comments/Citizens' Forum**

The forum shall be no longer than fifteen (15) minutes, and citizens may address the Board on one subject only and for no longer than three (3) minutes. Issues to be discussed shall not include matters to be considered or discussed as part of the regular Commissioner agenda and must be related to substantive Housing Authority business. No comments regarding personnel or job performance are allowed.

**9. Adjournment**

