



**REGULAR MONTHLY MEETING  
In-Person or Via Zoom  
October 10, 2024  
3:00 p.m.**

**AGENDA**

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

1. **Roll Call**
2. **Minutes**
  - a) Regular Monthly Meeting – September 12, 2024
3. **Communications:**
  - a) NAHRO 2024 Agency Award of Merit Winner & Award of Excellence Nominee for “A Ride Can Change a Life”
4. **Report of the Secretary:**
  - I) **CONSENT CALENDAR:**
    - (a) C.O.P. 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 – \$65 – September, 2024
    - (i) Capital Fund Obligated/Expenditure Status
5. **Action Items:**
  - I). **Bills**
    - a) \$1,940,689.82 - September, 2024
  - II). **Collection Loss Write-Offs**
    - a) \$142.06 - July, 2024
  - III). **Resolutions:**
    - a) *Resolution No. 2050- Request to make a Partial Repayment EPC Contract*
    - b) *Resolution No. 2051 – Phase 5A Grant Agreements*
    - c) *Resolution No. 2052 – Phase 5B Grant Agreements*
    - d) *Resolution No. 2053-Homeownership Grant Agreement*
    - e) *Resolution No. 2054-2025 Fair Market Rents & Payment Standards*
6. **Newport Residents Council Report**
7. **Commissioners' Reports & Requests**
8. **Public Comments**
9. **Adjournment**