



**REGULAR MONTHLY MEETING
In-Person or Via Zoom
January 16, 2025
3:00 p.m.**

AGENDA

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

- a) Regular Monthly Meeting – December 12, 2024

3. Communications:

- a) 2024 Annual Highlights Report to the City of Newport
b) Press Releases – Governor McKee to declare homelessness a public health emergency (Attachment)

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 – \$505.00 – December, 2024
(i) Capital Fund Obligated/Expenditure Status

5. Action Items:

I). Bills

- a) \$2,755,819.17 - December, 2024

II). Collection Loss Write-Offs

- a) \$2,920.62- December, 2024

III). Approval of the 2025 Annual Budgets for Park Holm Phases I/II and III

IV). Approval of the 2025 Five Year PHA Plan, Annual Plan &
2025 Five Year Capital Fund Action Plan

6. Newport Residents Council Report

7. Commissioners' Reports & Requests

8. Public Comments

9. Adjournment

