

THE MINUTES OF THE REGULAR MONTHLY MEETING
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF NEWPORT, RHODE ISLAND
HELD ON NOVEMBER 14, 2024

The Commissioners of the Housing Authority of the City of Newport, Rhode Island met in regular session from the Administration Building Newport, Rhode Island at 3:00 p.m. on November 14, 2024

Roll call followed the Pledge of Allegiance and Silent Prayer:

PRESENT:

Chairperson	Nikki Vazquez
Vice Chair	Dave Roderick
Commissioner	Cheryl Abney
Commissioner	Kevin Beesley
Commissioner	Vanessa Soares
Commissioner	Frank Coleman

ABSENT: Commissioner Tom Sheehan

A motion was made by Commissioner Coleman to approve the minutes of the regular monthly meeting held on October 10, 2024. This motion was seconded by Commissioner Soares and unanimously carried.

Under communications to this month’s Board meeting, the Chair presented the following update:

a) 2024 Housing Works RI Factbook Data

A motion was made by Vice Chair Roderick to receive the communications as presented and refer to the Administration. This motion was seconded by Commissioner Coleman and unanimously carried.

The Chair submitted to the Board the Consent Calendar items which included a) COP 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 Payment i) the Capital Fund Obligated /Expenditure status report.

A motion was made by Vice Chair Roderick approving the above Report of the Secretary items as presented. This motion was seconded by Commissioner Coleman and unanimously carried.

The Chair requested approval of the monthly bills for October 2024 in the amount of \$508,906.34.

A motion was made by Vice Chair Roderick to approve all due and just bills presented for payment. This motion was seconded by Commissioner Abney and unanimously carried.

The Chair presented to the Commissioners the collection loss write-offs report which reflected \$0.00 in write-offs for the months of August, September & October 2024.

A motion was made by Vice Chair Roderick to approve all collection loss write-offs as presented. This motion was seconded by Commissioner Abney and unanimously carried.

The President of the Newport Resident Council called into the meeting stating that she did not have a report to provide, due to illness. The Executive Director confirmed that the 2025 Annual Plan will be distributed for the 45-Day comment period beginning on 11/15/2024. Rhonda Mitchell will reach out to Yvette Harris-Evans to discuss.

Commissioners Reports & Requests:

- **Y.Harris-Evans-** Voiced her concerns to the Board regarding a crosswalk that she feels needs to be added on Hillside Ave. & Kennedy Road near the playground. Yvette was referred to the City of Newport as Hillside Avenue, where the crosswalk is located, is a public street.

Upon a motion by Vice Chair Roderick, seconded by Commissioner Abney and unanimously carried, the meeting adjourned at 3:13 p.m.