



**REGULAR MONTHLY MEETING
In-Person
March 27, 2025
3:00 p.m.
AGENDA**

Pledge of Allegiance to the Flag & Moment of Silence

1. Roll Call

2. Minutes

- a) Regular Monthly Meeting – February 2025

3. Communications:

- a) RI 2023 Funding for Select HUD Programs
b) 2025 Allan R. Andrews & NAHRO Merit Scholarships
c) City of Newport Resolution No. 2025-27 re: RI Code of Ethics & Open Meetings Act

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 – \$0 - February, 2025
(i) Capital Fund Obligated/Expenditure Status

5. Action Items:

I). **Bills**

- a) \$1,439,595.34 – February, 2025

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

- a) \$10,167.52 – February, 2025

III). **FYE 2026 Annual Budget – HACN**

6. Executive Closed Session in accordance with RIGL § 42-46-5 § (a) (1) PERSONNEL-Executive Director Performance Review

7. Newport Residents Council Report

8. Commissioners' Reports & Requests

9. Public Comments

10. Adjournment

