Telephone Access available Toll Free by dialing: 1-833-928-4608 (Toll Free) or 1-833-928-4610 (Toll Free) Zoom Meeting ID: 218-821-9465



REGULAR MONTHLY MEETING In-Person or Via Zoom September 11, 2025 3:00 p.m.

AGENDA

Pledge of Allegiance to the Flag & Moment of Silence

- 1. Roll Call
- 2. Minutes
 - a) Regular Monthly Meeting June, 2025
 - b) Special Meeting July 2025
- 3. Communications:
 - a) Article: Newport Housing Authority receives National Award for "A Ride can Change a Life"
- 4. Report of the Secretary:
 - I) <u>CONSENT CALENDAR</u>:
 - (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 \$0.00 June

\$412.06 July

\$0.00 August

- (i) Capital Fund Obligated/Expenditure Status
- 5. Action Items:
 - I). Bills
 - *a)* \$ 1,496,983.91 July 2025
 - b) \$1,392,363.84 August 2025
 - II). Collection Loss Write-Offs
 - *a)* \$0.00 June 2025
 - *b*) \$0.00 July 2025
 - c) \$0.00 August 2025
 - III). Resolution No. 2057 -2026 Fair Market Rents & Payment Standards
- 6. Newport Residents Council Report

Agenda: BOC Meeting Page Two

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

