

**HOUSING AUTHORITY OF NEWPORT
BOARD OF COMMISSIONERS
PUBLIC HEARING - MEETING MINUTES
OCTOBER 9, 2023**

The **Public Hearing for a Resolution to Approve the Annual Plan for Fiscal Year Beginning January 1, 2023 and The Capital Fund Five Year Plan** was called on **October 9, 2023** at 5:00 p.m. with the following members present, Michael Chalk, Richard Buechel Jr., Carolyn Duff and Joseph Mumper. Thomas L. Guidugli Sr., Executive Director, Tracie Joyner, Deputy Directory, Thomas Fisher, Attorney, and Gina Schneider; were also present.

Michael Chalk called the meeting to order and took attendance; noting that the Mayor Thomas L. Guidugli, Jr. was absent but was on his way.

PUBLIC HEARING:

The Annual Plan and Capital Fund Five Year Plan were available for review and public comment between August 21, 2023 and October 4, 2023. They were available at the central office located at 30 East 8th Street, 2nd Floor, on our website and at the following site offices: (Highland Village, 515 Main Avenue, Highland Heights and Grand Towers, 1359 Grand Avenue, Newport, KY). The notice of availability was also posted via Legal Notice through the Campbell County Recorder.

A Resident Advisory Board meeting was held on Thursday, October 5, 2023 for any resident comments to either the Annual Plan or the Capital Fund Five Year Plan. No residents attended.

No one from the public attending this Public Hearing.

Adjourn

There being no further business before the Board the following action was taken:

The following action was taken:

MOTION: Richard Buechel Jr., made a motion to adjourn the HAN Board Meeting and Carolyn Duff, seconded the motion.

AYES: Michael Chalk, Richard Buechel Jr., Carolyn Duff and Joseph Mumper

NAYES: None. Motion carried.

The Board adjourned at approximately 5:02pm.

These minutes are duly adopted on this 13th day of November 2023.

Michael Chalk, Chairperson

Thomas L. Guidugli Sr., Executive Director

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