

NEWPORT MILLENNIUM HOUSING CORPORATION III
BOARD OF COMMISSIONERS
MEETING MINUTES
DECEMBER 9, 2024

The monthly meeting for the **Board of Directors of the Newport Millennium Housing Corporation III** was called on **December 9, 2024**, at 5:37pm with the following members present; Michael Chalk, Richard Buechel Jr., Mayor Thomas L. Guidugli Jr., Carolyn Duff and Joseph Mumper. Thomas L. Guidugli Sr., Executive Director, Tracie Joyner, Deputy Director, Ron Rawe, Finance Director, Thomas Fisher, Attorney, Gina Schneider and Dennis Elrod were also present.

Michael Chalk called the meeting to order and took attendance.

OLD BUSINESS

The first item on the agenda was adoption of the meeting minutes from the **October 14, 2024, Board Meeting**. The following action was taken:

MOTION: Richard Buechel Jr. made a motion to adopt the **October 14, 2024, NMHC III meeting minutes** and Carolyn Duff seconded the motion.

AYES: Michael Chalk, Richard Buechel Jr., Mayor Thomas L. Guidugli, Jr., Carolyn Duff and Joseph Mumper

NAYES: None. Motion carried.

NEW BUSINESS

- A. Resolution 2024-07 – Authorizing NMHC III to Provide Properties for use in Completion of a Homeownership Development Project in the City of Newport and to be Funded in Part with CDBG Funds Awarded to the City of Newport**

Dennis Elrod from Atkins-Elrod & Associates said that the City of Newport would be voting on the submission of the application after the first of the year. The Public Hearing will be January 2nd.

After no further discussion the following action was taken:

MOTION: Richard Buechel Jr. made a motion to adopt **Resolution 2024-07** and Joseph Mumper seconded the motion.

AYES: Michael Chalk, Richard Buechel Jr., Mayor Thomas L. Guidugli, Jr., Carolyn Duff and Joseph Mumper

NAYES: None. Motion carried.

NEW BUSINESS Cont'd

B. Resolution 2024-08 - Authorizing NMHC III Provide All Required Interim Financing to Complete a Homeownership Development Project to be Located in the City of Newport and to be Funded in Part with CDBG Funds Awarded to the City of Newport

After no further discussion the following action was taken:

MOTION: Richard Buechel Jr. made a motion to adopt **Resolution 2024-08** and Carolyn Duff seconded the motion.

AYES: Michael Chalk, Richard Buechel Jr., Mayor Thomas L. Guidugli, Jr., Carolyn Duff and Joseph Mumper

NAYES: None. Motion carried.

Construction Project Manager's Report

Reviewed by Board members and there was no action taken.

Public Comments

No public comments

Other Business

None

Executive Session

None

Adjourn

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

MOTION: Richard Buechel Jr. made a motion to **adjourn the NMHC III Board Meeting** and Joseph Mumper seconded the motion.

AYES: Michael Chalk, Richard Buechel Jr., Mayor Thomas L. Guidugli, Jr., Carolyn Duff and Joseph Mumper

NAYES: None. Motion carried.

The Board adjourned at approximately 5:40 pm.

These minutes are duly adopted on this 10th day of March 2025.

Richard Buechel, Jr., Vice-Chairperson

ATTEST:

Thomas L. Guidugli Sr., President

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