

**NEWPORT MILLENNIUM HOUSING CORPORATION III
BOARD OF COMMISSIONERS
MEETING MINUTES
OCTOBER 9, 2023**

The monthly meeting for the **Board of Directors of the Newport Millennium Housing Corporation III** was called on **October 9, 2023** at 5:38pm with the following members present; Michael Chalk, Richard Buechel Jr., Mayor Thomas L. Guidugli, Jr., Joseph Mumper and Carolyn Duff. Thomas L. Guidugli Sr., Executive Director, Tracie Joyner, Deputy Director, Tom Fisher, Attorney and Gina Schneider 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 **September 11, 2023 Board Meeting**. The following action was taken:

MOTION: Richard Buechel Jr., made a motion to adopt the **September 11, 2023 Board 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

No new business

Construction Project Manager's Report

Thomas L. Guidugli, Sr., stated there was a correction to the report, 828 Isabella will be four one-bedroom apartments and a commercial space.

Reviewed by Board members and there was no action taken.

Public Comments

No Comments

Other Business

None

Executive Session

None

Adjourn

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

MOTION: Carolyn Duff 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 5:40pm.

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

Michael Chalk, Chairperson

Thomas L. Guidugli Sr., President