

**NEWPORT MILLENNIUM HOUSING CORPORATION
BOARD OF COMMISSIONERS
MEETING MINUTES
JUNE 9, 2025**

The annual meeting for the **Board of Directors of the Newport Millennium Housing Corporation** was called on **June 9, 2025**, at **5:00 pm** with the following members present; Richard Buechel Jr., Carolyn Duff and Mayor Thomas L. Guidugli Jr. 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. Mayor Thomas L. Guidugli, Jr., was absent.

OLD BUSINESS

The first item on the agenda was adoption of the meeting minutes from the **June 10, 2024**, Board Meeting. The following action was taken:

MOTION: Mayor Thomas L. Guidugli, Jr. made a motion to adopt the **June 10, 2024, Board Meeting minutes** and Carolyn Duff seconded the motion.

AYES: Richard Buechel Jr., Carolyn Duff, and Mayor Thomas L. Guidugli

NAYES: None. Motion carried.

NEW BUSINESS

A. Resolution 2025-01 – To Appoint Officers of Newport Millennium Housing Corporation

The following action was taken:

MOTION: Mayor Thomas L. Guidugli, Jr. made a motion to adopt **Resolution 2025-01** and Carolyn Duff seconded the motion.

AYES: Richard Buechel Jr., Carolyn Duff, and Mayor Thomas L. Guidugli

NAYES: None. Motion carried.

Public Comments

No one from the public attended.

Other Business

None

Executive Session

None

Adjourn

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

MOTION: Mayor Thomas L. Guidugli Jr. made a motion to **adjourn the NMHC Board Meeting** and Carolyn Duff, seconded the motion.

AYES: Richard Buechel Jr., Carolyn Duff, and Mayor Thomas L. Guidugli

NAYES: None. Motion carried.

The Board adjourned at approximately 5:21 pm

These minutes are duly adopted on this 13th day of July 2026.

Michael Chalk, Chairperson

ATTEST:

Thomas L. Guidugli Sr., President