

**NEWPORT MILLENNIUM HOUSING CORPORATION III**  
**BOARD OF COMMISSIONERS**  
**MEETING MINUTES**  
**SEPTEMBER 12, 2022**

The monthly meeting for the **Board of Directors of the Newport Millennium Housing Corporation III** was called on **September 12, 2022** at **5:55 p.m.** with the following members present; Michael Chalk, Richard Buechel Jr., Joseph Mumper, 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.

**OLD BUSINESS**

The first item on the agenda was adoption of the meeting minutes from the **July 11, 2022 Board Meeting**. The following action was taken:

**MOTION:** Richard Buechel Jr., made a motion to adopt the **July 11, 2022 Board Meeting minutes** and Carolyn Duff seconded the motion.

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

**NAYES:** None. Motion carried.

**NEW BUSINESS**

- A. To Ratify Resolution 2022-04 – To Approve a Joint and Cooperative Program for Self-Insurance....and Authorizing the Execution of the Interlocal Cooperation Agreement to Establish Kentucky League of Cities Insurance Services. (*We had to complete this for the NMHC III insurance renewal date, which was before this board meeting.*)**

There being no further discussion the following action was taken:

**MOTION:** Joseph Mumper made a motion to **Ratify Resolution 2022-04** and Carolyn Duff seconded the motion.

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

**NAYES:** None. Motion carried.

**B. Resolution 2022-05 – Authorizing Thomas L. Guidugli, Sr., President to Execute Deeds, Agreements and Documents for the Transfer of Property located at 337 Keturah, 12 W 10<sup>th</sup> Street and 418 Elm Street, Newport to Entryway, Inc.**

*Thomas L. Guidugli Sr. Executive Director and Tom Fisher explained that Entryway Inc. has approved the same Resolution(s) in their last meeting for the upcoming project.*

There being no further discussion the following action was taken:

**MOTION:** Richard Buechel Jr., made a motion to **adopt Resolution 2022-05** and Joseph Mumper seconded the motion.

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

**NAYES:** None. Motion carried.

**C. Resolution 2022-06 – Authorizing NMHC III to Lend up to \$654,970 to Entryway, Inc. Said Funds to be used as Interim Financing for Rehabilitation of Three Single-Family Homes Located at 337 Keturah, 12 W 10<sup>th</sup> Street and 418 Elm Street, Newport, KY.**

There being no further discussion the following action was taken:

**MOTION:** Richard Buechel Jr., made a motion to **adopt Resolution 2022-06** and Carolyn Duff seconded the motion.

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

**NAYES:** None. Motion carried.

**Construction Project Manager’s Report**

Reviewed by Board members and there was no action taken.

**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:** 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., Joseph Mumper, Carolyn Duff and Mayor Thomas L. Guidugli, Jr.

**NAYES:** None. Motion carried.

**The Board adjourned at approximately 6:00 p.m.**

These minutes are duly adopted on this 14th day of November, 2022.

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Michael Chalk, Chairperson

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Thomas L. Guidugli Sr., President