

NEWPORT MILLENNIUM HOUSING CORPORATION IV
BOARD OF COMMISSIONERS
MEETING MINUTES
JULY 11, 2022

The annual meeting for the **Board of Directors of the Newport Millennium Housing Corporation IV** was called on **July 11, 2022** at 5:48 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, Ron Rawe, Finance Director, Thomas Fisher, Attorney and Dennis Elrod from Atkins-Elrod & Associates 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 **February 10, 2020** Board Meeting. The following action was taken:

MOTION: Richard Buechel Jr, made a motion to adopt the **February 10, 2020** Board Meeting minutes and Joseph Mumper seconded the motion.

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

NAYES: None. Motion carried.

New Business

A. Resolution 2022-01 – To Appoint Officers of Newport Millennium Housing Corporation IV

The following action was taken:

MOTION: Richard Buechel Jr., made a motion to approve **Resolution 2022-01** and Carolyn Duff seconded the motion.

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

NAYES: None. Motion carried.

Public Comments

None. No one from the Public was present.

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 IV Board meeting** and the motion was seconded by Richard Buechel Jr.

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

NAYES: None. Motion carried.

The Board adjourned at approximately 5:49p.m.

These minutes are duly adopted this 10th day of July 2023.

Richard Buechel Jr., Vice-Chairperson

ATTEST:

Thomas L. Guidugli, Sr., President