

NEWPORT MILLENNIUM HOUSING CORPORATION III
BOARD OF COMMISSIONERS
MEETING MINUTES
JUNE 12, 2023

The monthly meeting for the **Board of Directors of the Newport Millennium Housing Corporation III** was called on **June 12, 2023** at 5:35pm 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 **April 10, 2023 Board Meeting**. The following action was taken:

MOTION: Richard Buechel Jr., made a motion to adopt the **April 10, 2023 Board meeting minutes** 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.

NEW BUSINESS

A. Resolution 2023-03 – Authorizing Certain Officers to Execute Deeds, Agreement and Documents for the Sale of Homeownership Homes on Behalf of Newport Millennium Housing Corp III

After reviewing the resolution and no further discussion, the following action was taken:

MOTION: Carolyn Duff made a motion to adopt **Resolution 2023-03** and Richard Buechel, Jr., 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 Cont'd

B. Resolution 2023-04 – Authorizing the Sale of Real Estate located at 815 Brighton Street, Newport, KY

Thomas Guidugli Sr. explained that we had someone express interest in purchasing the property to rehab for homeownership. The buyer has met with a contractor to discuss rehab costs and is interested in the property for their primary residence. We did not have any plans to rehab the property at this time so we would like to sell it.

After reviewing the resolution and no further discussion, the following action was taken:

MOTION: Richard Buechel Jr., made a motion to adopt **Resolution 2023-04** 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.

Construction Project Manager's Report

Reviewed by Board members and there was no action taken.

Public Comments

None

Other Business

None

Executive Session

None

Adjourn

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

MOTION: Joseph Mumper made a motion to **adjourn the NMHC III Board Meeting** 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.

The Board adjourned at approximately 5:38 p.m.

These minutes are duly adopted on this 12th day of July 2023.

Michael Chalk, Chairperson

Thomas L. Guidugli Sr., President

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