

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

The annual meeting for the **Board of Directors of the Newport Millennium Housing Corporation IV** was called on **June 9, 2025**, at 5:00 pm with the following members present Richard Buechel Jr., Carolyn Duff and Thomas L. Guidugli Jr. Thomas L. Guidugli, Sr., Executive Director, Tracie Joyner, Deputy Director, Thomas Fisher, Attorney and Gina Schneider were also present.

Richard Buechel Jr., called the meeting to order and took attendance, noting that Michael Chalk and Joe Mumper were 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 IV

The following action was taken:

MOTION: Mayor Thomas L. Guidugli Jr. made a motion to approve **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 comments from the public.

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 Richard Buechel Jr. 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 this 13th day of July 2026.

Michael Chalk, Chairperson

ATTEST:

Thomas L. Guidugli, Sr., President