

NEWPORT MILLENNIUM HOUSING CORPORATION III
BOARD OF COMMISSIONERS
MEETING MINUTES
SEPTEMBER 9, 2024

The monthly meeting for the **Board of Directors of the Newport Millennium Housing Corporation III** was called on **September 9, 2024** at 5:50 pm with the following members present; Michael Chalk, Carolyn Duff and Joseph Mumper. Thomas L. Guidugli Sr., Executive Director, Tracie Joyner, Deputy Director and Gina Schneider were also present.

Michael Chalk called the meeting to order and took attendance. Mayor Thomas L. Guidugli Jr., Richard Buechel Jr., and Thomas Fisher, Attorney 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: Joseph Mumper made a motion to adopt the **June 10, 2024 NMHC III meeting minutes** and Carolyn Duff seconded the motion.

AYES: Michael Chalk, Carolyn Duff and Joseph Mumper

NAYES: None. Motion carried.

NEW BUSINESS

A. Resolution 2024-03 – Authorizing Acquisition of Property Located at 700 Monmouth Street

Thomas Guidugli, Sr.

After no further discussion the following action was taken:

MOTION: Joseph Mumper made a motion to adopt **Resolution 2024-03** and Carolyn Duff seconded the motion.

AYES: Michael Chalk, Carolyn Duff and Joseph Mumper

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: Carolyn Duff made a motion to **adjourn the NMHC III Board Meeting** and J Joseph Mumper seconded the motion.

AYES: Michael Chalk, Carolyn Duff and Joseph Mumper

NAYES: None. Motion carried.

The Board adjourned at approximately 5:52 pm.

These minutes are duly adopted on this 14th day of October 2024.

Michael Chalk, Chairperson

ATTEST:

Thomas L. Guidugli Sr., President