

**NEWPORT MILLENNIUM HOUSING CORPORATION III  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
MAY 9, 2022**

The monthly meeting for the Board of Directors of the Newport Millennium Housing Corporation III was called on May 9, 2022 at 5:26 p.m. with the following members present; Michael Chalk, Richard Buechel Jr., Joseph Mumper and Carolyn Duff. Mayor Thomas L. Guidugli Jr. was absent. Thomas L. Guidugli Sr., Executive Director, Tracie Joyner, Deputy Director, Tom Fisher, Attorney, Ron Rawe, Finance Director 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 **February 14, 2022 Board Meeting**. The following action was taken:

**MOTION:** Richard Buechel Jr., made a motion to adopt the **February 14, 2022 Board Meeting minutes** and Joseph Mumper seconded the motion.

**AYES:** Michael Chalk, Richard Buechel Jr., Joseph Mumper and Carolyn Duff

**NAYES:** None. Motion carried.

**NEW BUSINESS**

- A. Resolution 2022-03 – Authorizing the Sale of Parcel Split from 936 Patterson, Newport, KY**

*936 Patterson is part of the CDBG 2018 package and is close to being completed. We combined the land addition from the parcel split of 405 West 10<sup>th</sup> Street to 936 Patterson. We are going to split off a piece of the land addition and sell it to the owner of 932 Patterson.*

The following action was taken:

**MOTION:** Joseph Mumper made a motion to adopt **Resolution 2022-03** and Richard Buechel, Jr., seconded the motion.

**AYES:** Michael Chalk, Richard Buechel Jr., Joseph Mumper and Carolyn Duff

**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 Carolyn Duff, seconded the motion.

**AYES:** Michael Chalk, Richard Buechel Jr., Joseph Mumper and Carolyn Duff

**NAYES:** None. Motion carried.

**The Board adjourned at approximately 5:31 p.m.**

These minutes are duly adopted on this 11th day of July 2022.

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Michael Chalk, Chairperson

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Thomas L. Guidugli Sr., President