

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

The monthly meeting for the **Board of Directors of the Newport Millennium Housing Corporation III** was called on **June 9, 2025**, at 5:00pm with the following members present; Richard Buechel Jr., Carolyn Duff and Mayor Thomas L. Guidugli, Jr. Thomas L. Guidugli Sr., Executive Director, Tracie Joyner, Deputy Director, Thomas 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 the adoption of the meeting minutes from the **May 12, 2025, Board Meeting**. The following action was taken:

MOTION: Mayor Thomas L. Guidugli Jr. made a motion to adopt the **May 12, 2025, NMHC III meeting minutes** and Joseph Mumper seconded the motion.

AYES: Richard Buechel Jr., Carolyn Duff, and Mayor Thomas L. Guidugli

NAYES: None. Motion carried.

NEW BUSINESS

A. Resolution 2025-03 – Authorizing Certain Officers to Execute Deed, Agreements and Documents for the Sale of Homeownership Homes on Behalf of NMHC III

After no further discussion the following action was taken:

MOTION: Mayor Thomas L. Guidugli Jr. made a motion to adopt **Resolution 2025-03** and Carolyn Duff seconded the motion.

AYES: Richard Buechel Jr., Carolyn Duff, and Mayor Thomas L. Guidugli

NAYES: None. Motion carried.

Construction Project Manager's Report

Reviewed by Board members and there was no action taken.

Public Comments

No public comments

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 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 on this 11th day of August 2025.

Michael Chalk, Chairperson

ATTEST:

Thomas L. Guidugli Sr., President