

**NEWPORT MILLENNIUM HOUSING CORPORATION
BOARD OF COMMISSIONERS
MEETING MINUTES
JULY 11, 2022**

The annual meeting for the **Board of Directors of the Newport Millennium Housing Corporation** was called on **July 11, 2022** at **5:36 p.m.** 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, Ron Rawe, Finance Director, Tom Fisher, Attorney and Dennis Elrod from Atkins-Elrod & Associates was also present.

Michael Chalk called the meeting to order and took attendance.

NEW BUSINESS

A. Resolution 2022-01 – To Appoint Officers of Newport Millennium Housing Corporation

The following action was taken:

MOTION: Richard Buechel, Jr., made a motion to adopt **Resolution 2022-01** and Carolyn Duff seconded the motion.

AYES: Michael Chalk, Richard Buechel Jr., Joseph Mumper, Carolyn Duff and Mayor Thomas L. Guidugli Jr.

NAYES: None. Motion carried.

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 Board Meeting** and Joseph Mumper, seconded the motion.

AYES: Michael Chalk, Richard Buechel Jr., Joseph Mumper, Carolyn Duff and Mayor Thomas L. Guidugli, Jr.

NAYES: None. Motion carried.

The Board adjourned at approximately 5:37 p.m.

These minutes are duly adopted on this 10th day of July 2023.

Richard Buechel Jr., Vice-Chairperson

ATTEST:

Thomas L. Guidugli Sr., President