

**NEWPORT MILLENNIUM HOUSING CORPORATION
BOARD OF COMMISSIONERS
MEETING MINUTES
JULY 10, 2023**

The annual meeting for the **Board of Directors of the Newport Millennium Housing Corporation** was called on **July 10, 2023 at 5:30pm** with the following members present; Richard Buechel Jr., Joseph Mumper and Carolyn Duff. Thomas L. Guidugli Sr., Executive Director, Tracie Joyner, Deputy Director, Tom Fisher, Attorney and Gina Schneider were also present.

Richard Buechel Jr., called the meeting to order and took attendance. Michael Chalk and Mayor Thomas L. Guidugli, Jr., were absent.

OLD BUSINESS

The first item on the agenda was adoption of the meeting minutes from the **July 11, 2022** Board Meeting. The following action was taken:

MOTION: Carolyn Duff made a motion to adopt the **July 11, 2022 Board Meeting minutes** and Joseph Mumper seconded the motion.

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

NAYES: None. Motion carried.

NEW BUSINESS

A. Resolution 2023-01 – To Appoint Officers of Newport Millennium Housing Corporation

The following action was taken:

MOTION: Joseph Mumper made a motion to adopt **Resolution 2023-01** and Carolyn Duff seconded the motion.

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

NAYES: None. Motion carried.

Public Comments

No Comments

Other Business

None

Executive Session
None

Adjourn

There being no further business before the Board the following action was taken:

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

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

NAYES: None. Motion carried.

The Board adjourned at approximately 5:32 pm

These minutes are duly adopted on this 10th day of June 2024.

Michael Chalk, Chairperson

ATTEST:

Thomas L. Guidugli Sr., President