

**NEWPORT MILLENNIUM HOUSING CORPORATION IV  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
FEBRUARY 10, 2020**

**The meeting for the Board of Directors of the Newport Millennium Housing Corporation IV** was called on February 10, 2020 at 5:44 p.m. with the following members present Michael Chalk, Richard Buechel Jr., Joseph Mumper, Carolyn Duff and Mayor Jerry Peluso. Thomas L. Guidugli, Executive Director, Ron Rawe, Finance 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 adoption of the meeting minutes from the **October 8, 2018** Board Meeting. The following action was taken:

**MOTION:** Richard Buechel Jr, made a motion to adopt the **October 8, 2018** Board Meeting minutes and Carolyn Duff seconded the motion.

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

**NAYES:** None. Motion carried.

**New Business**

**A. Resolution 2020-01 – Authorizing the Sale of Real Estate to Newport Millennium Housing Corporation III.**

The following action was taken:

**MOTION:** Richard Buechel Jr., made a motion to approve **Resolution 2018-01** and Carolyn Duff seconded the motion.

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

**NAYES:** None. Motion carried.

**New Business- Cont'd**

**B. Resolution 2020-02 – Authorizing the Sale of Real Estate Located at 738 Central Avenue.**

*This property is part of the group of properties listed in Exhibit A under Resolution 2020-01 and is scheduled to close on Friday, February 14<sup>th</sup>. The sales price under Resolution 2020-01 will be adjusted to reflect the sale of this property.*

The following action was taken:

**MOTION:** Richard Buechel Jr., made a motion to approve **Resolution 2020-02** and Carolyn Duff seconded the motion.

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

**NAYES:** None. Motion carried.

**Public Comments**

None. No one from the Public was present.

**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 IV Board meeting** and the motion was seconded by Richard Buechel Jr.

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

**NAYES:** None. Motion carried.

The Board adjourned at approximately 5:47p.m.

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

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Michael Chalk, Chairperson

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Thomas L. Guidugli, President

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