

**NEWPORT MILLENNIUM HOUSING CORPORATION III
BOARD OF COMMISSIONERS
MEETING MINUTES
NOVEMBER 14, 2022**

The monthly meeting for the **Board of Directors of the Newport Millennium Housing Corporation III** was called on **November 14, 2022** at **5:31 p.m.** with the following members present; Michael Chalk, Richard Buechel Jr., Joseph Mumper and Mayor Thomas L. Guidugli, Jr. Thomas L. Guidugli Sr., Executive Director, Tracie Joyner, Deputy Director, Tom Fisher, Attorney and Gina Schneider were also present.

Michael Chalk called the meeting to order and took attendance. Carolyn Duff was absent.

OLD BUSINESS

The first item on the agenda was adoption of the meeting minutes from the **September 12, 2022 Board Meeting**. The following action was taken:

MOTION: Richard Buechel Jr., made a motion to adopt the **September 12, 2022 Board meeting minutes** and Joseph Mumper seconded the motion.

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

NAYES: None. Motion carried.

NEW BUSINESS

NONE

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: Joseph Mumper made a motion to **adjourn the NMHC III Board Meeting** and Richard Buechel Jr., seconded the motion.

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

NAYES: None. Motion carried.

The Board adjourned at approximately 5:33 p.m.

These minutes are duly adopted on this 9th day of January, 2023.

Richard Buechel Jr., Vice Chairperson

Thomas L. Guidugli Sr., President