

**NEWPORT MILLENNIUM HOUSING CORPORATION III**  
**BOARD OF COMMISSIONERS**  
**MEETING MINUTES**  
**MAY 13, 2024**

The monthly meeting for the **Board of Directors of the Newport Millennium Housing Corporation III** was called on **May 13, 2024** at 5:44pm with the following members present; Michael Chalk, Richard Buechel Jr., Carolyn Duff, Joseph Mumper and Mayor Thomas L. Guidugli, Jr. Thomas L. Guidugli Sr., Executive Director, Thomas Fisher, Attorney, Tracie Joyner, Deputy Director, 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 **April 8, 2024 Board Meeting**. The following action was taken:

**MOTION:** Richard Buechel Jr. made a motion to adopt the **April 8, 2024 NMHC III meeting minutes** and Joseph Mumper seconded the motion.

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

**NAYES:** None. Motion carried.

**NEW BUSINESS**

**A. Resolution 2024-01 – To Authorize West 8<sup>th</sup> Street Development**

- **Exhibit A – Project Financing**
- **Exhibit B – Purchase Agreement**
- **Exhibit C – Construction Management Agreement**

After no further discussion the following action was taken:

**MOTION:** Joseph Mumper made a motion to adopt **Resolution 2024-01** and Carolyn Duff seconded the motion.

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

**NAYES:** None. Motion carried.

**Construction Project Manager’s Report**

Reviewed by Board members and there was no action taken.

**Public Comments**

None

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

**NAYES:** None. Motion carried.

**The Board adjourned at approximately 5:45pm.**

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

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Michael Chalk, Chairperson

ATTEST:

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Thomas L. Guidugli Sr., President