

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

The monthly meeting for the Board of Directors of the Newport Millennium Housing Corporation III was called on February 14, 2022 at 5:43 p.m. with the following members present; Michael Chalk, Richard Buechel Jr., Joseph Mumper and Mayor Thomas L. Guidugli Jr. Carolyn Duff was absent. Thomas L. Guidugli Sr., Executive Director, Linda Fields, Deputy Director, Tom Fisher, Attorney, Ron Rawe, Finance 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 **January 10, 2022 Board Meeting**. The following action was taken:

MOTION: Richard Buechel Jr., made a motion to adopt the **January 10, 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

- A. **Resolution 2022-01 – Authorizing Newport Millennium Housing Corp III to Enter into a Building Access and Marketing Agreement for Grand Towers Limited Partnership**

This is the same as HAN Resolution 2022-06 but it authorizes NMHC III to enter into the Agreement.

The following action was taken:

MOTION: Richard Buechel, Jr., made a motion to adopt **Resolution 2022-01** 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 Cont'd

B. Resolution 2022-02 – Authorizing Certain Officers to Execute Deeds, Agreements and Documents for the Sale of Homeownership Homes on Behalf of Newport Millennium Housing Corporation III

The following action was taken:

MOTION: Joseph Mumper made a motion to adopt **Resolution 2022-02** 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.

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 5:47 p.m.

These minutes are duly adopted on this 9th day of May, 2022.

Michael Chalk, Chairperson

Thomas L. Guidugli Sr., President

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