NEWPORT MILLENNIUM HOUSING CORPORATION III
BOARD OF COMMISSIONERS
SPECIAL CALL MEETING MINUTES
SEPTEMBER 16, 2026

The Special Call meeting for the **Board of Directors of the Newport Millennium Housing Corporation III** was called on **September 16, 2026,** at 6:07pm with the following members present; Michael Chalk, Carolyn Duff and Joseph Mumper. Thomas L. Guidugli Sr., Executive Director, Tracie Joyner, Deputy Director, Ron Rawe, Finance Director and Gina Schneider were also present.

Michael Chalk called the meeting to order noting the attendance was the same as previously stated.

OLD BUSINESS

The first item on the agenda was the adoption of the meeting minutes from **July 13, 2026, Board Meeting**. The following action was taken:

MOTION: Joseph Mumper made a motion to adopt the **July 13, 2026, NMHC III meeting minutes** and Carolyn Duff seconded the motion.

AYES: Michael Chalk, Carolyn Duff, and Joseph Mumper

NAYES: None. Motion carried.

NEW BUSINESS

A. Resolution 2026-03 – Authorizing the Sale of Real Estate (231 Main Street)

This property was originally part of the sale of the Grandview property to Ashley Commercial Group (Grandview Townhomes LLC) but 231 Main Street had a lien from HUD that needed to be released. We prepared an addendum to the original contract to remove 231 Main Street from the original contract. The release was approved by HUD and has been recorded.

After no further discussion the following action was taken:

MOTION: Carolyn Duff made a motion to adopt the **Resolution 2026-03** and Joseph Mumper seconded the motion.

AYES: Michael Chalk, Carolyn Duff and Joseph Mumper

NAYES: None. Motion carried.

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Construction Project Manager's Report
Reviewed by Board members and there was no action taken.

Public Comments
No public comments

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 Joseph Mumper seconded the motion.

AYES: Michael Chalk, Carolyn Duff, and Joseph Mumper

NAYES: None. Motion carried.

The Board adjourned at approximately 6:12pm.

These minutes are duly adopted on this 9th day of November 2026.

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Michael Chalk, Chairperson

ATTEST:

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Thomas L. Guidugli Sr., President

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