

NEWPORT MILLENNIUM HOUSING CORPORATION III
BOARD OF COMMISSIONERS
MEETING MINUTES
SEPTEMBER 8, 2025

The monthly meeting for the **Board of Directors of the Newport Millennium Housing Corporation III** was called on **September 8, 2025**, at 5:37pm 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, Tracie Joyner, Deputy 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 the adoption of the meeting minutes from **August 11, 2025, Board Meeting**. The following action was taken:

MOTION: Carolyn Duff made a motion to adopt the **August 11, 2025, 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

NONE

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: Richard Buechel Jr. made a motion to adjourn the **NMHC III Board Meeting** 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.

The Board adjourned at approximately 5:39 pm.

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

Michael Chalk, Chairperson

ATTEST:

Thomas L. Guidugli Sr., President