

**NEWPORT MILLENNIUM HOUSING CORPORATION III
BOARD OF COMMISSIONERS
MEETING MINUTES
MARCH 13, 2023**

The monthly meeting for the **Board of Directors of the Newport Millennium Housing Corporation III** was called on **March 13, 2023** at **5:39 p.m.** with the following members present; Michael Chalk, Richard Buechel Jr., Carolyn Duff and Joseph Mumper. 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. Mayor Thomas L. Guidugli, Jr., was absent.

OLD BUSINESS

The first item on the agenda was adoption of the meeting minutes from the **January 9, 2023 Board Meeting**. The following action was taken:

MOTION: Carolyn Duff made a motion to adopt the **January 9, 2023 Board meeting minutes** and Richard Buechel Jr., seconded the motion.

AYES: Michael Chalk, Richard Buechel Jr., Carolyn Duff and Joseph Mumper.

NAYES: None. Motion carried.

NEW BUSINESS

None

Construction Project Manager's Report

The Construction Project Manager's report was not available this month but will be updated and available for review at the next board meeting.

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 Joseph Mumper seconded the motion.

AYES: Michael Chalk, Richard Buechel Jr., Carolyn Duff and Joseph Mumper.

NAYES: None. Motion carried.

The Board adjourned at approximately 5:40 p.m.

These minutes are duly adopted on this 10th day of April, 2023.

Michael Chalk, Chairperson

Thomas L. Guidugli Sr., President