

**NEIGHBORHOOD FOUNDATIONS, INC.  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
MAY 10, 2021**

The Meeting of **Neighborhood Foundations, Inc. Board of Commissioners** was called to order on **May 10, 2021** at 5:35 p.m. with the following members present: Michael Chalk, Richard Buechel Jr., Mayor Thomas L. Guidugli Jr., Carolyn Duff and Joseph Mumper. Thomas Guidugli, Executive Director, Linda Fields, Deputy 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 the **September 14, 2020** Board Meeting. The following action was taken:

**MOTION:** Richard Buechel Jr., made a motion to adopt the **September 14, 2020 Board Meeting Minutes** and Carolyn Duff seconded the motion.

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

**NAYS:** None. Motion carried.

**New Business**

**A. Resolution 2021-01 – To Approve Officers of Neighborhood Foundations, Inc.**

*Per Thomas Fisher, this is just an annual housekeeping task to restate the officers of the company.*

The Resolution was reviewed and after no further discussion, the following action was taken:

**MOTION:** Richard Buechel Jr., made a motion to adopt **Resolution 2021-01** and Carolyn Duff seconded the motion.

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

**NAYS:** None. Motion carried.

**New Business Cont'd**

**B. Resolution 2021-02 – Authorizing Neighborhood Foundations, Inc. (NFI) to Enter into a Second Amended and Restated Agreement of Limited Partnership for Grand Towers Limited Partnership.**

*This is the same agreement Newport Millennium Housing Corporation III reviewed and approved.*

The Resolution was reviewed and after no further discussion, the following action was taken:

**MOTION:** Richard Buechel Jr., made a motion to adopt **Resolution 2021-02** and Carolyn Duff seconded the motion.

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

**NAYS:** None. Motion carried.

**Public Comments**

Lynn Schaber, a resident of Newport, was present.

**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 NFI Board Meeting** and Carolyn Duff seconded the motion.

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

**NAYS:** None. Motion carried.

The Board adjourned at 5:37 p.m.

These minutes are duly adopted this 11th day of July 2022.

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Michael Chalk, Chairperson

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Thomas L. Guidugli, Executive Director