

**NEWPORT MILLENNIUM HOUSING CORPORATION III
BOARD OF COMMISSIONERS
MEETING MINUTES
JULY 13, 2026**

The monthly meeting for the **Board of Directors of the Newport Millennium Housing Corporation III** was called on **July 13, 2026**, at 5:09pm with the following members present; Michael Chalk, Carolyn Duff and Joseph Mumper. Thomas L. Guidugli Sr., Executive Director, Tracie Joyner, Deputy Director, Thomas Fisher, Attorney 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 **February 9, 2026, Board Meeting**. The following action was taken:

MOTION: Joseph Mumper made a motion to adopt the **February 9, 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 2026-02 – Authorizing Certain Officers to Execute Deeds, Agreements and Documents for the Sale of Homeownership Homes on Behalf of NMHC III

After no further discussion the following action was taken:

MOTION: Joseph Mumper made a motion to adopt the **Resolution 2026-02** and Carolyn Duff seconded the motion.

AYES: Michael Chalk, Carolyn Duff and Joseph Mumper

NAYES: None. Motion carried.

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: Joseph Mumper made a motion to adjourn the **NMHC III Board Meeting** and Carolyn Duff seconded the motion.

AYES: Michael Chalk, Carolyn Duff, and Joseph Mumper

NAYES: None. Motion carried.

The Board adjourned at approximately 5:12pm.

These minutes are duly adopted on this 16th day of September 2026.

Michael Chalk, Chairperson

ATTEST:

Thomas L. Guidugli Sr., President