

NEWPORT MILLENNIUM HOUSING CORPORATION III
BOARD OF COMMISSIONERS
MEETING MINUTES
APRIL 8, 2024

The monthly meeting for the **Board of Directors of the Newport Millennium Housing Corporation III** was called on **April 8, 2024** at 5:35pm with the following members present; Michael Chalk, Richard Buechel Jr., Carolyn Duff and Joseph Mumper. Thomas L. Guidugli Sr., Executive Director, Thomas Fisher, Attorney and Gina Schneider were also present.

Michael Chalk called the meeting to order and took attendance. Mayor Thomas L. Guidugli Jr., and Tracie Joyner, Deputy Director, were absent.

OLD BUSINESS

The first item on the agenda was adoption of the meeting minutes from the **December 11, 2023 Board Meeting**. The following action was taken:

MOTION: Carolyn Duff made a motion to adopt the **December 11, 2023 board meeting minutes** and Joseph Mumper seconded the motion.

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

NAYES: None. Motion carried.

NEW BUSINESS

No new business currently.

Construction Project Manager's Report

The report was not available this month.

Public Comments

None

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 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 5:36pm.

These minutes are duly adopted on this 13th day of May 2024.

Michael Chalk, Chairperson

ATTEST:

Thomas L. Guidugli Sr., President