

NEWPORT MILLENNIUM HOUSING CORPORATION III
BOARD OF COMMISSIONERS
MEETING MINUTES
AUGUST 12, 2019

The monthly meeting for the Board of Directors of the Newport Millennium Housing Corporation III was called on August 12, 2019 at 5:47 p.m. with the following members present Richard Buechel Jr., Carolyn Duff, Joseph Mumper and Mayor Jerry Peluso. Thomas L. Guidugli, Executive Director, Linda Fields, Deputy Director, Thomas Fisher, Attorney and Gina Schneider; were also present.

Richard Buechel Jr., called the meeting to order and took attendance.

Old Business

The first item on the agenda was adoption of the meeting minutes from the **July 8, 2019 Board Meeting**. The following action was taken:

MOTION: Joseph Mumper made a motion to adopt the **July 8, 2019 Board Meeting minutes** and Carolyn Duff seconded the motion.

AYES: Richard Buechel Jr., Carolyn Duff, Joseph Mumper and Mayor Jerry Peluso.

NAYES: None. Motion carried.

New Business

A. Resolution 2019-04 – Authorizing the Sale of Real Estate Located at 327 W 8th Street and 1002 Isabella Street

These properties were purchased by Bellevue Land LLC, Gregory Cozzart for the purchase of rehab and to be sold for Homeownership.

The following action was taken:

MOTION: Mayor Jerry Peluso made a motion to adopt **Resolution 2019-04** and Joseph Mumper seconded the motion.

AYES: Richard Buechel Jr., Carolyn Duff, Joseph Mumper and Mayor Jerry Peluso.

NAYES: None. Motion carried.

Construction Project Manager's Report

Reviewed by Board members and there was no action taken.

Public Comments

No one from the Public was present.

Other Business

None

Executive Session

At 5:50 the Board went into Executive Session to discuss possible sale and/or acquisition of real estate.

The following action was taken:

MOTION: Joseph Mumper made a motion to go into **Executive Session** and Mayor Jerry Peluso seconded the motion.

AYES: Richard Buechel Jr., Carolyn Duff, Joseph Mumper and Mayor Jerry Peluso.

NAYES: None. Motion carried.

Ms. Schneider and Linda Fields left during Executive Session.

The Executive Session ended at 6:02 with no action being taken.

Adjourn

There being no further business before the Board the following action was taken:

MOTION: Joseph Mumper made a motion to **adjourn NMHC III board meeting** and the motion was seconded by Carolyn Duff.

AYES: Richard Buechel Jr., Carolyn Duff, Joseph Mumper and Mayor Jerry Peluso.

NAYES: None. Motion carried.

The Board adjourned at approximately 6:02 p.m.

These minutes are duly adopted this 14th day of October, 2019.

Michael Chalk, Chairperson

Thomas L. Guidugli, President