



**Board of Commissioners Regular Meeting Agenda  
February 14, 2018 - 2:00 p.m.  
245 Middle Street, Portsmouth, NH**

- I. Roll Call
- II. Reading of Meeting Minutes
- III. Executive Director's Report
- IV. Old Business
  - Court Street Project - Presentation by CJ Architects
  - Vote on Nominations to PHA Housing Development, Ltd. Board
- V. New Business
  - Internal Control Policy
- VI. Operational Reports
  - Wait List
  - Vacancy Report
  - Financial Reports
  - Rent Collection Report
  - Housing Choice Voucher Utilization Report
- VII. Commissioner's Comments
- VIII. Adjournment