

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
PORTSMOUTH HOUSING AUTHORITY  
245 Middle Street  
Portsmouth, NH 03801  
September 12, 2018  
2:00 p.m.**

Vice-Chair Schwartz called the meeting to order at 2:06 p.m. and requested a call of the roll, and those present and absent was as follows:

**I. ROLL CALL**

PRESENT

Commissioner Ferrini  
Commissioner Pickering  
Vice-Chair Schwartz  
Commissioner Kennedy

LATE ARRIVAL

ABSENT

Chair Griffin  
Commissioner Leith

Vice-Chair Schwartz declared a quorum was present.

Also present: Craig Welch, Valerie Labrie, John Bosen, Peter Roche

**II. READING OF MINUTES**

*Commissioner Kennedy waived said reading of the Minutes from August 2018 and moved to accept them as presented. Commissioner Ferrini seconded the motion. There being no further comments or questions, all were in favor and the motion carried.*

**III. EXECUTIVE DIRECTOR'S REPORT**

**IV. OLD BUSINESS**

*Commissioner Kennedy moved to go into a nonpublic session at 2:10 p.m. to discuss matter of negotiations with council. Commissioner Leith seconded the motion. All were in favor and the motion carried.*

*Commissioner Ferrini moved to come out of the nonpublic session at 2:18 p.m. Commissioner Kennedy seconded the motion. All were in favor and the motion carried. Conditional use permit being valid*

**V. NEW BUSINESS**

None.

**VI. OPERATIONAL REPORTS**

**VII. FINANCIALS**

**VII. ADJOURNMENT**

Commissioner Ferrini moved to adjourn the meeting at 3:26 p.m. Commissioner Pickering seconded the motion. All were in favor and the motion carried.

Respectfully submitted,

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Craig W. Welch  
Secretary

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Accepted by: Amy Schwartz  
Vice Chair

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Date