



**Board of Commissioners Regular Meeting Agenda
December 11, 2019 - 2:00 p.m.
245 Middle Street, Portsmouth, NH**

I. Roll Call

II. Reading of Meeting Minutes

III. Executive Director's Report

IV. New Business

1. Vote on Vice-Chair Position
2. Resolution No. 2019-006 – Adoption of 2020 Operating Budget
3. Resolution No. 2019-004 – PHA 5-Year Plan Submission
4. Resolution No. 2019-005 – Proposed Payment Standards
5. Resolution No. 2019-007 – Adoption of Conflict of Interest Policy

V. Old Business

1. Margeson Property Survey

VI. Operational Reports

- Wait List
- Vacancy Report
- Landlord – Tenant Report
- Financial Reports
- Rent Collection Report
- Housing Choice Voucher Utilization Report
- Court Street Predevelopment Budget and Expense Summary Reports

VII. Commissioner's Comments

VIII. Adjournment