



**Board of Commissioners Regular Meeting Agenda
June 10, 2020 - 2:00 p.m.**

Conference Call-In Number: 669-224-3412
Access Code: 782 756 701

If experiencing trouble accessing the call, email Mary Kelliher at maryk@nh-pha.com

I. Roll Call

II. Reading of Meeting Minutes

III. Executive Director's Report

IV. New Business

- A. Vote on PHA Board Officer Positions
- B. Discussion of CARES Act Supplemental Funding

V. Old Business

VI. Operational Reports

- A. Organization Chart
- B. Wait List
- C. Vacancy Report
- D. Landlord – Tenant Report
- E. Financial Reports
- F. Rent Collection Report
- G. Housing Choice Voucher Utilization Report
- H. Court Street Predevelopment Budget and Expense Summary Reports

VII. Commissioner's Comments

VIII. Adjournment of Public Meeting / Non-Public Session

Roll Call vote pursuant to RSA 91-A:3, II (a) to end the public portion of the meeting and enter into a Non-Public Session to discuss employee matters.

A separate Non-Public Session call-in number and access code has been shared privately to Commissioners.

IX. Adjournment