

MINUTES
FINAL
 REGULAR MEETING
 BOARD OF COMMISSIONERS

PORTSMOUTH HOUSING AUTHORITY
 245 MIDDLE STREET, PORTSMOUTH, NH
 May 11, 2022 – 2:00p.m.

Chair Ferrini called the meeting to order.

I. ROLL CALL

PRESENT	LATE ARRIVAL	ABSENT
Commissioner Griffin		Commissioner Bergeron
Commissioner Main		
Commissioner Pickering		
Commissioner Rodenhizer		
Chair Ferrini		
Secretary Craig Welch		

Also present: Finance Director Valerie Labrie, Executive Assistant Mary Kelliher, Attorney John Bosen, Facilities Director Mark Lentz, Consultant Peter Roche, Adam Ruedig, John Bohenko, Kevin MacLeod, Ernie Carrier, Patience Horton

Katherine Kane joined via Zoom.

Chair Ferrini declared a quorum present.

II. READING OF MEETING MINUTES

Commissioner Rodenhizer motioned to waive the reading of the minutes dated April 13 and accept as presented. Commissioner Pickering seconded the motion.

The votes were as follows:

AYES	NAYS	ABSTENTIONS
Commissioner Griffin		
Commissioner Main		
Commissioner Pickering		
Commissioner Rodenhizer		
Chair Ferrini		

The motion passed.

III. PRESENTATION OF THE 2022 ANNUAL REPORT

Mr. Welch summarized the contents of the 2022 Annual Report, which includes highlights of Board members, previous Portsmouth Mayor and PHA Executive Director Ted Connors, volunteers, residents, staff, and Portsmouth history.

Commissioner Main motioned to accept the 2022 Annual Report as presented.

Commissioner Pickering seconded the motion.

The votes were as follows:

AYES	NAYS	ABSTENTIONS
Commissioner Griffin		
Commissioner Main		
Commissioner Pickering		
Commissioner Rodenhizer		
Chair Ferrini		

The motion passed.

IV. FINANCIAL WORKSHOP

Commissioner Rodenhizer motioned to suspend the rules to allow members of the public to speak during and after the Financial Workshop presentation. Commissioner Main seconded the motion.

The votes were as follows:

AYES	NAYS	ABSTENTIONS
Commissioner Griffin		
Commissioner Main		
Commissioner Pickering		
Commissioner Rodenhizer		
Chair Ferrini		

The motion passed.

Mr. Welch gave a PowerPoint presentation for a Financial Workshop for the Boards. Items included in the presentation were organization structure, income, expenses, balance sheets, and Rental Assistance Demonstration (RAD).

V. NEW BUSINESS

Mr. Welch stated that the PHA received a draft of the Housing Needs Assessment from RKG. Once that report is vetted by staff, it will be brought forward at a later meeting.

VI. PUBLIC COMMENT

There was no discussion.

VII. COMMISSIONERS' COMMENTS

The Board welcomed new Commissioner Michael Griffin, son of Mrs. Ruth Griffin.

VIII. ADJOURNMENT

Commissioner Rodenhizer motioned to adjourn the meeting. Commissioner Pickering seconded the motion. There was no further discussion.

The votes were as follows:

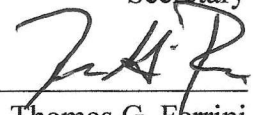
AYES	NAYS	ABSTENTIONS
Commissioner Griffin		
Commissioner Main		
Commissioner Pickering		
Commissioner Rodenhizer		
Chair Ferrini		

The motion passed and the meeting adjourned.

Respectfully Submitted,



Craig W. Welch
Secretary



Accepted by: Kara Rodenhizer
Vice Chair

Thomas G. Ferrini
Chair

2/13/22
Date