

MINUTES
FINAL
REGULAR MEETING
BOARD OF COMMISSIONERS

PORTSMOUTH HOUSING AUTHORITY
245 MIDDLE STREET, PORTSMOUTH, NH
July 13, 2022 – 2:00p.m.

Chair Ferrini called the meeting to order.

I. ROLL CALL

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

Commissioner Pickering joined the meeting remotely and all votes were taken by roll call.

Also present: Finance Director Valerie Labrie, Executive Assistant Mary Kelliher, PHA
Resident Patience Horton

Chair Ferrini declared a quorum present.

II. READING OF MEETING MINUTES

Commissioner Main motioned to waive the reading of the minutes dated June 8, 2022 and accept as presented. Commissioner Griffin seconded the motion.

The votes were as follows:

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

The motion passed.

III. NEW BUSINESS

A. Executive Director’s Report

Mr. Welch summarized his report, including a draft of a 10-year development plan, and informed the Board that he recently met with Mayor McEachern, City Councilor Beth Moreau, and City Manager Karen Conard to offer PHA’s assistance to the City to add more affordable housing.

Mr. Welch reported that the Chamber Collaborative of Greater Portsmouth is presenting the “Building a Better Community Award” to the PHA at their annual meeting on August 4th at MONA and Jimmy’s Jazz Club from 4-8pm and presence is requested of PHA Board members.

IV. OLD BUSINESS

There was no discussion.

V. OPERATIONAL REPORTS

Chair Ferrini asked why the HAP income is higher for the Section 8 program. Ms. Labrie responded that HAP is income that HUD sends the PHA based on what is reported.

Commissioner Griffin motioned to accept the Operational Reports. Commissioner Rodenhizer seconded the motion.

The votes were as follows:

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

The motion passed.

VI. PUBLIC COMMENT

Ms. Horton voiced her appreciation for her housing.

VII. COMMISSIONERS COMMENTS

There was no discussion.

VIII. NON-PUBLIC SESSION TO DISCUSS PERSONNEL MATTERS

Commissioner Rodenhizer motioned to enter Non-public Session per RSA 91-A:3, II(a) regarding employee compensation. Commissioner Griffin seconded the motion.

The votes were as follows:

AYES	NAYS	ABSTENTIONS
Commissioner Bergeron		
Commissioner Griffin		
Commissioner Main		
Commissioner Pickering		

Commissioner Rodenhizer		
Chair Ferrini		

The motion passed and the Board entered Non-Public Session.

The Board discussed personnel compensation.

Commissioner Rodenhizer motioned to exit Non-Public Session. Commissioner Griffin seconded the motion.

The votes were as follows:

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

The motion passed and the Board came out of Non-Public Session.

IX. ADJOURNMENT

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

The votes were as follows:

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

The motion passed and the meeting adjourned.

Commissioner Rodenhizer motioned to reverse adjournment and continue the meeting. Commissioner Griffin seconded the motion. There was no further discussion.

The votes were as follows:

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

The motion passed and the meeting continued.

Commissioner Rodenhizer motioned to release the results of the vote in Non-Public Session for the purpose of payroll and administration. Commissioner Griffin seconded the motion. There was no further discussion.

The votes were as follows:

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

The motion passed.

Commissioner Bergeron motioned to adjourn the meeting. Commissioner Griffin seconded the motion. There was no further discussion.

The votes were as follows:

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

The motion passed and the meeting adjourned.

Respectfully Submitted,

Craig W. Welch
Craig W. Welch
Secretary

T.G. Ferrini
Accepted by: Kara Rodenhizer Thomas G. Ferrini
Vice Chair Chair

10/12/22
Date