

MINUTES
FINAL
REGULAR MEETING
BOARD OF COMMISSIONERS

PORTSMOUTH HOUSING AUTHORITY
245 MIDDLE STREET, PORTSMOUTH, NH
December 14, 2022 – 2:00p.m.

Vice Chair Rodenhizer called the meeting to order.

I. ROLL CALL

PRESENT	LATE ARRIVAL	ABSENT
Commissioner Bergeron		
Commissioner Griffin		
Commissioner Main		
Commissioner Pickering		
Vice Chair Rodenhizer		
Chair Ferrini		

Also present: Executive Director Craig Welch, Finance Director Valerie Labrie, Attorney John Bosen, Operations Manager Mary Kelliher, PHA Resident Patience Horton

Vice Chair Rodenhizer declared a quorum present.

II. READING OF MEETING MINUTES

Commissioner Main motioned to waive the reading of the minutes dated November 9, 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		
Chair Ferrini		
Commissioner Rodenhizer		

The motion passed.

III. NEW BUSINESS

A. Executive Director's Report

Mr. Welch introduced the lease-up team for Ruth Lewin Griffin Place.

Mr. Welch summarized his report, which included a summary of the awards that PHA has received in 2022. He reported that Mark Lentz, Peter Roche, and himself interviewed the 5 architectural firms that submitted proposals for the Sherburne School site. He reported that they intend to hire an architectural firm by December 31st.

He informed the Board that Resident Services Director Kelley Lesko applied for and won a grant in the amount of \$25,000 for Resident Services.

B. Resolution 2022-004: Acceptance of 2023 Final PHA Budget

Commissioner Main motioned to approve the 2023 Final PHA Budget. Commissioner Griffin seconded the motion.

The votes were as follows:

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

The motion passed.

IV. OLD BUSINESS

There was no discussion.

V. OPERATIONAL REPORTS

The Commissioners discussed the upcoming end of rental assistance relief from COVID-19 funding and the expected impact on rent owed. PHA Resident Services has informed residents of rental relief ending and that residents will be expected to pay their rent.

VI. PUBLIC COMMENT

Patience Horton voiced her appreciation for her housing.

VII. COMMISSIONERS COMMENTS

Commissioner Griffin asked which PHA properties are age-restricted. Mr. Welch explained that the only properties that are restricted by age alone are Atlantic Heights, Connors Cottage, and Lafayette School. At these properties, you cannot be younger than 62 years old to qualify.

VIII. ADJOURNMENT

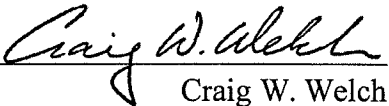
Commissioner Pickering motioned to adjourn the meeting. Commissioner Griffin seconded the motion. There was no further discussion.

The votes were as follows:

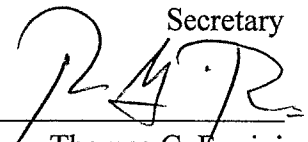
AYES	NAYS	ABSTENTIONS
Commissioner Bergeron		
Commissioner Griffin		
Commissioner Main		
Commissioner Pickering		
Commissioner Rodenhizer		
Chair Ferrini		

The motion passed and the meeting adjourned.

Respectfully Submitted,



Craig W. Welch
Secretary



Accepted by: Kara Rodenhizer
Vice Chair

Thomas G. Ferrini
Chair

3/8/23

Date