

MINUTES
FINAL
REGULAR MEETING
BOARD OF COMMISSIONERS

PORTSMOUTH HOUSING AUTHORITY
245 MIDDLE STREET, PORTSMOUTH, NH
February 8, 2023 – 2:00p.m.

Chair Ferrini called the meeting to order.

I. ROLL CALL

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

Also present: Executive Director Craig Welch, Finance Director Valerie Labrie, Attorney John Bosen, Resident Patience Horton

Attorney John Bosen was present via Zoom.

Chair Ferrini declared a quorum present.

II. READING OF MEETING MINUTES

Commissioner Main motioned to waive the reading of the minutes dated January 11, 2023 and accept as presented. Commissioner Bergeron seconded the motion.

The votes were as follows:

| AYES | NAYS | ABSTENTIONS |
|------------------------|-------------|--------------------|
| Commissioner Bergeron | | |
| Commissioner Griffin | | |
| Commissioner Main | | |
| Commissioner Pickering | | |
| Chair Ferrini | | |
| | | |

The motion passed.

III. NEW BUSINESS

A. Executive Director's Report

Commissioner Rodenhizer joined the meeting.

Mr. Welch reported that he nominated Resident Services Coordinator Andrea Pickett to be a speaker at TEDx Portsmouth in May and she was chosen.

Mr. Welch informed the Board that the timeline will be adjusted for the PHA's next proposed development. He said the timeline is to be determined, but it will be a slower approach, which he welcomes, as opposed to the aggressive timeline that was previously outlined.

Mr. Welch reported that there were a number of questions that were asked at the January 31st City Council meeting at the Sherburne School. He and Chair Ferrini informed the Board that there have been many studies and reports done on housing in Portsmouth that can be referred to including the 2025 City of Portsmouth Master Plan and the City Council Housing Policy 2016-03, which outline goals and potential development possibilities in different areas.

Commissioner Bergeron asked if there had been any serious damage at any property after the previous weekend's extremely low temperatures. Mr. Welch reported that there were many emergency work order calls over the weekend that the maintenance personnel responded to, including flooding at Betty's Dream.

IV. OLD BUSINESS

There was no discussion.

V. OPERATIONAL REPORTS

There was no discussion.

Commissioner Rodenhizer motioned to approve the Operational Reports. 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.

VI. PUBLIC COMMENT

Patience Horton voiced her appreciation for her housing.

VII. COMMISSIONERS COMMENTS

There was no discussion.

VIII. ADJOURNMENT

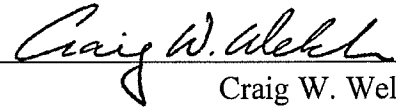
Commissioner Pickering motioned to adjourn the meeting. Commissioner Rodenhizer seconded the motion. There was no further discussion.

The votes were as follows:

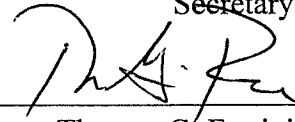
| AYES | NAYS | ABSTENTIONS |
|-------------------------|------|-------------|
| Commissioner Bergeron | | |
| Commissioner Griffin | | |
| Commissioner Main | | |
| Commissioner Pickering | | |
| Commissioner Rodenhizer | | |
| Chair Ferrini | | |

The motion passed and the meeting adjourned.

Respectfully Submitted,



Craig W. Welch
Secretary



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

3/8/23
Date