

**MINUTES
FINAL
REGULAR MEETING
BOARD OF COMMISSIONERS**

**PORTSMOUTH HOUSING AUTHORITY
245 MIDDLE STREET, PORTSMOUTH, NH
June 14, 2023 – 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		

Also present: Executive Director Craig Welch, Finance Director Valerie Labrie, Operations Manager Mary Kelliher, PHA Sustainability Intern Matt Osgood

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

Chair Ferrini declared a quorum present.

II. READING OF MEETING MINUTES

Commissioner Rodenhizer motioned to waive the reading of the minutes dated May 10, 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		
Commissioner Rodenhizer		
Chair Ferrini		

The motion passed.

III. NEW BUSINESS

A. Executive Director’s Report

Mr. Welch summarized his report, including an introduction to Matt Osgood, who is working with the PHA during the summer months as its Sustainability Intern. He is working on energy benchmarking for our portfolio.

His report also included an update on the floater program at Betty’s Dream and commendation of PHA Resident Services Coordinator Andrea Pickett for her presentation at TEDx Portsmouth in May.

IV. OLD BUSINESS

There was no discussion.

V. OPERATIONAL REPORTS

Chair Ferrini asked Ms. Labrie what she attributes the income deficit to in the Housing Choice Voucher Program, to which she stated we will be adding 18 units in July and should be catching up on that.

VI. PUBLIC COMMENT

There was no discussion.

VII. COMMISSIONERS COMMENTS

There was no discussion.

A handwritten signature in black ink, appearing to be "D. Labrie", with a small "D" written below it.

VIII. ADJOURNMENT

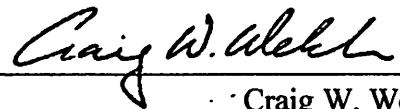
Commissioner Rodenhizer motioned to adjourn the meeting. Commissioner Main seconded the motion. There was no further discussion.

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

8/9/23

Date