

**MINUTES
FINAL
REGULAR MEETING
BOARD OF COMMISSIONERS**

PORTSMOUTH HOUSING AUTHORITY
245 MIDDLE STREET, PORTSMOUTH, NH
May 8, 2024 – 2:00p.m.

Vice Chair Rodenhizer called the meeting to order.

I. ROLL CALL

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

Also present: Executive Director Craig Welch, Finance Director Valerie Labrie, Director of Outreach Andrea Pickett, Operations Manager Mary Kelliher

Commissioner Pickering joined the meeting remotely.

Vice Chair Rodenhizer declared a quorum present.

II. READING OF MEETING MINUTES

Commissioner Main motioned to waive the reading of the minutes dated April 10, 2024 and accept as presented. Commissioner Pickering seconded the motion.

The votes were as follows:

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

The motion passed.

III. PUBLIC COMMENTS

There was no comment from the public.

IV. COMMUNICATIONS & CORRESPONDENCE

V. Presentation of the 2024 Annual Report

Mr. Welch summarized the report.

VI. OLD BUSINESS

A. Sherburne School Workforce Housing Development Update

The Mayor’s Blue Ribbon Housing Committee voted to refer the Sherburne School site to the City Council for below-market housing. The City Council has agreed to solicit a Request for Qualifications from developers.

VII. NEW BUSINESS

A. Vote on Board Officers

Commissioner Bergeron voted to approve the existing slate of officers as follows:

1. Chairperson: Thomas Ferrini
2. Vice Chairperson: Kara Rodenhizer
3. Treasurer: Daniel Main
4. Assistant Treasurer: Robin Pickering

Commissioner Griffin seconded the motion.

The votes were as follows:

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

The motion passed.

VIII. OPERATIONAL REPORTS

Commissioner Main motioned to accept 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		

The motion passed.

IX. COMMISSIONERS COMMENTS

There was no discussion.

X. ADJOURNMENT

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

The votes were as follows:

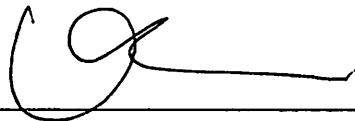
AYES	NAYS	ABSTENTIONS
Commissioner Bergeron		
Commissioner Griffin		
Commissioner Main		
Commissioner Pickering		
Commissioner Rodenhizer		

The motion passed and the meeting adjourned.

Respectfully Submitted,



Craig W. Welch
Secretary



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

07/10/2024

Date