

Board of Commissioners Regular Meeting Agenda Wednesday, December 11, 2024 – 2:00 pm

MEETING LOCATION:

Margeson Apartments 245 Middle Street, Portsmouth, NH

Conference Call-In Number: 1-929-205-6099 Passcode: 091664

Meeting ID (to join by Zoom): 838 6434 6068

- I. Roll Call
- II. Reading and Approval of the Previous Meeting's Minutes
- **III.** Public Comments
- IV. Communications & Correspondence
- V. Executive Director's Report
- VI. Old Business
 - A. Sherburne School Below Market Rate Housing Development RFP Update
 - **B.** Resolution 2024-08 2025 PHA Budget
- VII. New Business
 - A. Resolution 2024-09 2025 Flat Rent Update
 - **B.** Updates to the Public Housing Admissions and Continued Occupancy Policy (ACOP)
- **VIII.** Operational Reports
 - IX. Adjournment