

**MINUTES
FINAL
REGULAR MEETING
BOARD OF COMMISSIONERS**

**PORTSMOUTH HOUSING AUTHORITY
245 MIDDLE STREET, PORTSMOUTH, NH
March 13, 2024 – 2:00p.m.**

Chair Ferrini called the meeting to order.

I. ROLL CALL

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

Also present: Executive Director Craig Welch, Finance Director Valerie Labrie, Community Engagement Director Andrea Pickett, Attorney John Bosen, Operations Manager Mary Kelliher

Commissioner Pickering and Attorney Bosen joined the meeting remotely.

Chair Ferrini declared a quorum present.

II. READING OF MEETING MINUTES

Commissioner motioned to waive the reading of the minutes dated February 14, 2024 and accept as presented. Commissioner seconded the motion.

The votes were as follows:

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

The motion passed.

III. PUBLIC COMMENTS

There was no discussion.

IV. COMMUNICATIONS & CORRESPONDENCE

Mr. Welch informed the Board that the PHA has been accepted into the Department of Housing and Urban Development's (HUD) Moving to Work Demonstration Program (MTW).

V. REPORT OF THE EXECUTIVE DIRECTOR

Mr. Welch congratulated Resident Services Coordinator Tammy Joslyn for being named USA Today New Hampshire Woman of the Year.

He reported that the Portsmouth Listens sessions have concluded, and the groups have presented their final report-outs. A common theme from each group was an adamant sense of urgency that more housing be built.

VI. OLD BUSINESS

Mr. Welch invited the Board to a Housing Committee Meeting on Thursday March 21st at 5:30pm to talk about the Sherburne School.

We are looking at different methods of funding for our upcoming potential developments, including a CDFA tax credit application and a funding request through congressional delegation.

Mr. Welch reported that the Ltd. is scheduled to close on May 1st for 200 Greenleaf Avenue. This property will be the 13th property in our portfolio.

VII. NEW BUSINESS

Mr. Welch reported that we will be announcing an upcoming development and partnership in April.

VIII. OPERATIONAL REPORTS

Commissioner Rodenhizer motioned to accept the operational reports. Commissioner Griffin seconded the motion.

The votes were as follows:

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

The motion passed.

IX. COMMISSIONERS COMMENTS

There was no discussion.

X. ADJOURNMENT

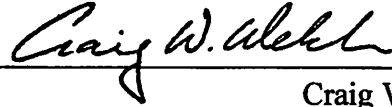
Commissioner Rodenhizer motioned to adjourn the meeting. Commissioner Griffin seconded the motion. There was no further discussion.

The votes were as follows:

AYES	NAYS	ABSTENTIONS
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

5/8/2024

Date