



**Board of Commissioners Regular Meeting Agenda  
November 14, 2018 - 2:00 p.m.  
245 Middle Street, Portsmouth, NH**

- I. Roll Call
- II. Reading of Meeting Minutes
- III. Executive Director's Report
- IV. Old Business
- V. New Business
  - a. Resolution 2018-003 – HUD Section 18 – Demolition/Disposition Application
  - b. Resolution 2018 – 004 – Payment Standards
  - c. Resolutions 2018 – 005 – Flat Rents
  - d. 2019 PHA Draft Budget Presentation
- VI. Operational Reports
  - Financial Reports (August, September, October)
  - Wait List
  - Vacancy Report
  - Resident Services
  - Rent Collection Report
  - Housing Choice Voucher Utilization Report
  - Court Street Predevelopment Budget and Expense Summary Reports
- VII. Commissioner's Comments
- VIII. Adjournment