

Actions Taken
PORTSMOUTH HOUSING AUTHORITY
February 13, 2019 - 2:00 p.m.
245 Middle Street, Portsmouth, NH

Meeting began at 2:05pm.

I. ROLL CALL

PRESENT

Vice Chair Schwartz
Commissioner Kennedy
Commissioner Ferrini

LATE ARRIVAL

ABSENT

Chair Griffin
Commissioner Pickering
Commissioner Leith

Also present: Craig Welch, Valerie Labrie, Peter Roche, and Attorney John Bosen

Vice Chair Schwartz acted as Chair for today's meeting, in lieu of Chair Griffin's absence. Vice-Chair Schwartz declared a quorum.

II. READING OF MEETING MINUTES

Voted to accept minutes from January 2019 meeting.

III. EXECUTIVE DIRECTOR'S REPORT

Voted to accept the report of the Executive Director

IV. NEW BUSINESS

Vote to accept community development block grant funds for the MC3 after school program

VI. OPERATIONAL REPORTS

Reviewed Financial Reports, Wait List Report, Vacancy Report, Rent Collection Report, Housing Choice Voucher Utilization Report.

Voted to accept operational reports.

VII. ADJOURNMENT

Voted to adjourn at 3:25 pm.

Respectfully submitted, Craig W. Welch, Secretary