



**Board of Commissioners Regular Meeting Agenda  
Wednesday August 9, 2023 – 2:00pm**

**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

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- I. Roll Call**
- II. Reading and Approval of Previous Meeting's Minutes**
- III. Bills and Communication**
- IV. Report of the Executive Director**
- V. Operational Reports**
- VI. Financial Reports**
- VII. Old Business**
- VIII. New Business**
  - A. Resolution 2023-003 Approval of Disposition Policy
  - B. Transfer of Banking Relationship for Deposit Accounts
  - C. Proposed Amendment to PHA By-laws Regarding Summer Meeting Schedule
- IX. Public Comments**
- X. Commissioners Comments**
- XI. Adjourn**