

**MINUTES
FINAL
REGULAR MEETING
BOARD OF COMMISSIONERS**

**PORTSMOUTH HOUSING AUTHORITY
245 MIDDLE STREET, PORTSMOUTH, NH
January 8, 2025 – 2:00 p.m.**

Chair Ferrini called the meeting to order.

I. ROLL CALL

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

Also present: Executive Director Craig Welch, Finance Director Valerie Labrie, Director of Outreach & Engagement Andrea Pickett, Attorney John Bosen, Operations Manager Mary Bartlett

Chair Ferrini declared a quorum present.

II. READING OF MEETING MINUTES

Commissioner Main motioned to waive the reading of the minutes dated December 11, 2025, and accept as presented. Commissioner Rodenhizer seconded the motion.

The votes were as follows:

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

The motion passed.

III. PUBLIC COMMENTS

There was no discussion.

IV. COMMUNICATIONS & CORRESPONDENCE

There was no discussion.

V. EXECUTIVE DIRECTOR'S REPORT

Commissioner Pickering joined the meeting remotely, and all votes were taken by roll call.

Mr. Welch summarized his report. He noted that in 2024, PHA used \$1.8 million in funding from various external sources that staff applied for, to help pay for capital projects.

He stated that PHA staff expect to know by the end of February regarding the outcome of Community Project Funding from Congressman Pappas' office for the Christ Church project.

Mr. Welch reported that PHA staff are collaborating with City staff regarding the Sherburne School project. Andrea Pickett and Mr. Welch noted tentative upcoming dates for community engagement.

VI. OLD BUSINESS

There was no discussion.

VII. NEW BUSINESS

A. Resolution 2025-01: Write-Off of 2024 Bad Debts

Commissioner Rodenhizer motioned to approve Resolution 2025-01. Commissioner Griffin seconded the motion.

The votes were as follows:

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

The motion passed.

VIII. OPERATIONAL REPORTS

**Commissioner Rodenhizer motioned to accept the operational reports.
Commissioner Main seconded the motion.**

The votes were as follows:

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

The motion passed.

IX. Nonpublic Session Pursuant to RSA 91-A:3, II (a)

Commissioner Rodenhizer said that this agenda item will be postponed to the February meeting.

X. ADJOURNMENT

Commissioner Rodenhizer motioned to adjourn the meeting. Commissioner Main seconded the motion.

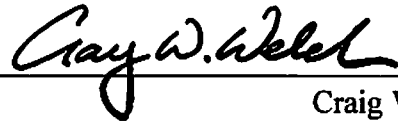
The votes were as follows:

AYES	NAYS	ABSTENTIONS
Commissioner Bergeron		
Commissioner Griffin		

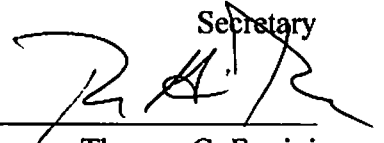
Commissioner Main		
Commissioner Pickering		
Commissioner Rodenhizer		
Chair Ferrini		

The motion passed, the meeting adjourned.

Respectfully Submitted,

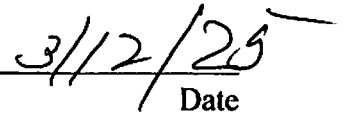


Craig W. Welch
Secretary



Accepted by: Kara Rodenhizer
Vice Chair

Thomas G. Ferrini
Chair


Date