

**MINUTES
FINAL
REGULAR MEETING
BOARD OF COMMISSIONERS**

**PORTSMOUTH HOUSING AUTHORITY
245 MIDDLE STREET, PORTSMOUTH, NH
June 11, 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,
Attorney John Bosen, Operations Manager Mary Bartlett

Attorney Bosen joined the meeting remotely.

Chair Ferrini declared a quorum present.

II. READING OF MEETING MINUTES

Commissioner Pickering motioned to waive the reading of the minutes dated May 14, 2025, and accept as presented. Commissioner Bergeron 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.

III. PUBLIC COMMENTS

There was no discussion.

IV. COMMUNICATIONS & CORRESPONDENCE

A. Fee Waiver Requests

Mr. Welch shared fee waiver requests that were made to the City regarding the Christ Church and Sherburne School projects.

B. Other Communication

Mr. Welch shared a memo and explained the process of how income from trusts is counted towards rent in public housing and Section 8.

Mr. Welch noted there will be a ribbon cutting ceremony on June 22 for the new basketball court at Gosling Meadows.

V. EXECUTIVE DIRECTOR'S REPORT

Mr. Welch summarized his report, including updates regarding the federal budget and its affect on HUD, and an update on the federal immigration policy.

Mr. Welch reviewed a document that was drafted by Cambridge Housing in Massachusetts, outlining FAQs related to Housing Authorities, if ICE agents were to visit the PHA. PHA staff are to draft a policy based on this document and send to Attorney Bosen, who will review for legal compliance.

VI. OLD BUSINESS

There was no discussion.

VII. NEW BUSINESS

A. Summer Meeting Schedule

The Board agreed not to hold a regular monthly meeting in August, as is allowed according to the by-laws.

Commissioner Main motioned to forego the regular monthly meeting for the month of August. Commissioner Pickering 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 Bergeron motioned to approve the operational reports.

Commissioner Pickering 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. ADJOURNMENT

Commissioner Rodenhizer motioned to adjourn the meeting. Commissioner

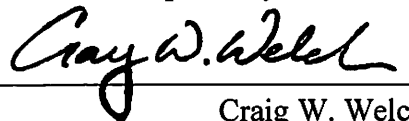
Pickering seconded the motion.

The votes were as follows:

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

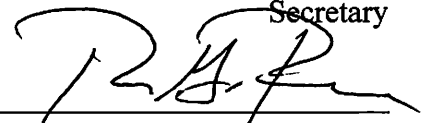
The motion passed; the meeting adjourned.

Respectfully Submitted,



Craig W. Welch

Secretary



Accepted by: Kara Rodenhizer

Vice Chair

Thomas G. Ferrini

Chair



Date