



**Board of Commissioners
Regular Meeting Agenda
Wednesday, September 10, 2025 – 2:00 pm**

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

- I. Roll Call**
- II. Reading and Approval of the Previous Meeting's Minutes**
- III. Public Comments**
- IV. Communications & Correspondence**
- V. Executive Director's Report**
- VI. Old Business**
- VII. New Business**
 - A.** Resolution No. 2025-04 – Selection of CBIZ CPAs as Independent Auditor for Fiscal Years 2025-2027 with Optional Extensions through 2029
 - B.** Resolution No. 2025-05 – Approval of PHA Payment Standards
 - C.** 241 Middle St - Easement Settlement
 - D.** PHA Annual Plan FY 2026
 - E.** PHA MTW Supplement to the Annual Plan & 5-Year Capital Plan FY 2026
- VIII. Operational Reports**
- IX. Adjournment**