

CONCORD HOUSING & REDEVELOPMENT
Board of Commissioners Meeting Minutes
May 2nd, 2012

The Concord Housing & Redevelopment's Board of Commissioners met May 2nd, 2012 at 23 Green Street Concord, NH 03301.

- I.** Chairperson Ari Pollack called the meeting to order at 8:02am and asked for roll call. The response:

PRESENT	ABSENT
Commissioner Pollack	
Commissioner Fowler	
Commissioner Madden	
Commissioner Burger	
	Commissioner Rounds

Also present at the meeting were Housing Authority Staff; John Hoyt Executive Director, Craig Dunning, Special Projects, and Heather Sargent, Director of Administration.

- II.** The Chair called for a motion on the April 4th, 2012 meeting minutes. Commissioner Burger moved that the meeting minutes be approved. Commissioner Fowler seconded the motion. The motion passed unanimously.

- III.** The Chair then called for a review of General Correspondence. Mr. Hoyt presented CH&R's May newsletter, the City's Economic Development newsletter, and an invitation to the NH Preservation Alliance's 2012 achievement banquet.

There was no other correspondence and the period was declared closed.

- IV.** The Chair than opened the floor for public comment.

There was no one from the public present and the period was declared closed.

- V.** The Chair then called attention to the Old Business portion of the agenda:

1. Other

Mr. Hoyt announced that the Annual Meeting will be held July 11th and a public notice will be published in the newspaper. He has been delaying budget discussions as we wait for the federal budget to be announced.

Mr. Hoyt reminded the Board that the Tri-State conference is in North Conway beginning September 16th and has a relevant agenda. Commissioner Pollack asked to have an idea of who may want to attend by the next meeting.

There was no other Old Business to be discussed and the period was declared closed.

VI. The Chair then called attention to the New Business portion of the agenda:

There was none to be discussed and the period was declared closed.

Commissioner Pollack asked for a motion to adjourn. Commissioner Madden moved the motion and Commissioner Burger seconded the meeting be adjourned. The motion to adjourn was passed unanimously and the meeting was declared over at 8:13am.