CONCORD HOUSING & REDEVELOPMENT Board of Commissioners Regular Monthly Minutes January 2, 2013

The Concord Housing & Redevelopment's Board of Commissioners met January 2, 2013 at 23 Green Street Concord, NH 03301.

I. Chairperson Ari Pollack called the meeting to order at 8:05am 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 and Craig Dunning, Special Projects.

- **II.** The Chair called for a motion on the December 5, 2012 meeting minutes. Commissioner Fowler moved the motion and Commissioner Burger seconded it. All were in favor and the motion <u>passed</u> unanimously.
- **III.** The Chair then called for a review of General Correspondence. Mr. Hoyt presented a copy of the electronic holiday card sent out the third week of December. The marketing piece was produced by Eastlantic Advertising. There was no further correspondence so the period was declared closed.
- **IV.** The Chair then 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. AUDIT UPDATE

Mr. Hoyt reported that the Final Consolidated Audit had not been approved by the Auditor or himself but that process should be completed soon. The Parmenter Place and Pitman Place Audits were completed and available for Board review. Mr. Hoyt suggested the Board wait to review all of the completed Audits at the same time because of the intercompany transactional significance.

2. HUD BUDGET

Mr. Hoyt reported that the Federal Budget had been pushed off further into the future with Washington moving the "Fiscal Cliff" due date to March 31st. Mr. Hoyt is going to the PHADA Commissioner Conference in San Diego and is hoping the Groups Advocacy Committee might have better insight into Washington's thinking.

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:

1. GREEN PHYSICAL NEEDS ASSESSMENT

Mr. Hoyt reported that the long awaited HUD goal to improve the 5 year Physical Needs has resulted in the GPNA Rule. The rules have yet to be finalized but it is expected to happen this spring. The Board discussed what is known now and how to proceed going forward. Mr. Pollack asked how much could be done in house. Mr. Dunning believes from what is currently known that he can do a majority of it but the "Green" portion would have to sub-contract out. Mr. Hoyt said the HUD had a Webcast set for January 10th at 1:00 and should provide answers. The Board decided to wait to see what was learned from the Webcast and what Mr. Hoyt would learn at the PHADA Conference before making any decisions. If something came up in the meantime Mr. Hoyt would contact the Board via e-mail.

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

Commissioner Pollack asked for a motion to adjourn. Commissioner Madden moved the motion and Commissioner Rounds seconded the meeting be adjourned. The motion to adjourn was <u>passed</u> unanimously and the meeting was declared over at 8:45 am.