

CONCORD HOUSING AND REDEVELOPMENT
Board of Commissioners Meeting Minutes
July 6th, 2011

The Concord Housing and Redevelopment's Board of Commissioners met July 6th, 2011 at 10 Ferry Street, Suite 302, Concord, NH 03301.

- I.** Chairperson Ari Pollack called the meeting to order at 8:30 am and asked for roll call. The response:

PRESENT	ABSENT
Commissioner Pollack	
Commissioner Leon	
Commissioner Fowler	
Commissioner Madden	
Commissioner Burger	

Also present at the meeting: Housing Authority Staff John Hoyt, Executive Director, Craig Dunning, Special Projects, Dianne Strong, Administrative Assistant, Violet Rounds and Sarah McDermott, Resident Coordinator.

- II.** The Chair called for a motion on the June 1st, 2011 meeting minutes. Commissioner Fowler moved that the meeting minutes be approved. Commissioner Burger seconded the motion. The motion passed unanimously.
- III.** The Chair then moved to open the floor for Public Comment. There was none and the period was declared closed.
- IV.** The Chair then called for a review of General Correspondence. There was none and the period was declared closed.
- V.** The Chair then called attention to the Old Business portion of the agenda:
1. **Discussion with Resident Service Coordinator:**
Sarah McDermott, Concord Housing Authorities Resident Service Coordinator gave a brief update on her interactions with residents at the various properties. She has coordinated round table meetings for the residents of each property and went on to explain how she believes it has helped CHA and resident communications; JFK Wednesday lunches and Wii events with the help of volunteers and news letters she does for the residents, Mr. Pollack asked Sarah to share those letters with the board via email. Mr. Fowler asked Sarah what the challenges are with the residents. Sarah said that it is hard to please all the residents and that sometimes the residents just do not get along with one another. The other challenge has been theft and trust issues between residents as well as damaging the properties with graffiti. The board was please that Sarah was able to join the meeting.

2. Discussion of possible bank change:

Mr. Hoyt discussed the possibility of changing CHA's operating accounts for Public Housing/Section 8 to Merrimack County Savings Bank. Mr. Hoyt has obtained a proposal of cost from MCSB the costs are the same CHA is paying TD Bank NA. The board discussed briefly the pros and con's of this change and has given permission to Mr. Hoyt to make the decision.

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. 50th Birthday Celebration

Mr. Hoyt discussed briefly that the celebration will take place on July 19th, from 5:30pm to 7:30pm. We have received approximately 25 responses to the RSVP and emails invites were going out today.

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

Commissioner Pollack asked for a motion to adjourn. Commissioner Fowler moved that the meeting be adjourned. Commissioner Burger seconded. The motion to adjourn was passed unanimously and the meeting was declared over at 8:50 am.