

**CONCORD HOUSING & REDEVELOPMENT
Board of Commissioners Meeting Minutes
June 5, 2012**

The Concord Housing & Redevelopment's Board of Commissioners met June 5th, 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.

- II.** The Chair called for a motion on the May 2nd, 2012 meeting minutes. Commissioner Fowler moved that the meeting minutes be approved. Commissioner Madden seconded the motion. The motion passed unanimously.

- III.** The Chair then called for a review of General Correspondence. Mr. Hoyt presented two notices of pending Zoning Board meetings related to properties located near the Crutchfield Building and the Jennings Drive property. Intent by the applicant would not affect those properties.

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 reminded the Board that the Annual Meeting will be held July 11th and a public notice has been published in the newspaper. 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:

Mr. Hoyt presented the draft 2013 FYE budget package to the Board. The package consisted of; a consolidated budget and the individual program budgets. Mr. Hoyt gave an overview of how the budget was determined and answered several questions. He asked the Board to take the next month to review the package and to contact him if they had any questions.

There was a brief discussion concerning the leasing strategy of 18 Prince Street. The Board saw no problem with using Premier Properties. Mr. Hoyt will advertise through the CH&R name to see what kind of response was received, if those responses were inadequate then an agreement with PP would be made.

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

Commissioner Pollack asked for a motion to adjourn. Commissioner Rounds moved the motion and Commissioner Fowler seconded the meeting be adjourned. The motion to adjourn was passed unanimously and the meeting was declared over at 8:40 am.