## CONCORD HOUSING AND REDEVELOPMENT Board of Commissioners Meeting Minutes November 2<sup>nd</sup>, 2011

The Concord Housing and Redevelopment's Board of Commissioners met November 2<sup>nd</sup>, 2011 at 23 Green Street Concord, NH 03301.

**I.** Chairperson Ari Pollack called the meeting to order at 8:45am and asked for roll call. The response:

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

Also present at the meeting: Housing Authority Staff; John Hoyt Executive Director, Craig Dunning Special Projects, Dianne Strong Administrative Assistant.

- **II.** The Chair called for a motion on the October 6th, 2011 meeting minutes. Commissioner Madden moved that the meeting minutes be approved. Commissioner Fowler seconded the motion. The motion <u>passed</u> 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:

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. Resolution #1278 – Office Lease

Mr. Hoyt asked the Board for approval of five year, \$17.50 per square foot office lease with Concord Housing Development Corp. After discussion a motion for approval was made by Commissioner

Fowler and Commissioner Rounds seconded the motion. The motioned passed unanimously.

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

Commissioner Fowler asked for a motion to adjourn. Commissioner Rounds seconded the meeting be adjourned. The motion to adjourn was <u>passed</u> unanimously and the meeting was declared over at 8:50 am.