

MINUTES

Regular Meeting
Dover Housing Authority
August 25, 2020

On August 25, 12:04 p.m. Timothy Granfield, Chair, made the following statement:

“I find that there is an “emergency” within the meaning of RSA 91-A:2, III(b) because of the ongoing COVID-19 pandemic, which has led to various restrictions by state authorities and additional recommended limitations on being in public for symptomatic or high-risk individuals, or gathering in large numbers, all of which have resulted in an inability or inadvisability, or both, of a quorum being physically present for this meeting. It is imperative the Board of Commissioners of the Dover Housing Authority hold regular meetings. Furthermore, there is no anticipated or foreseeable end date for the current restrictions and recommended limitations.”

Two (2) board members are present to participate in the regular Board Meeting, Noreen Biehl who qualifies for vulnerable status regarding Covid 19 due to age, appears by telephone. Timothy Granfield also appears by telephone.

The Regular meeting was called to order at 12:04 p.m.

Roll Call

Timothy Granfield, Chair
Noreen Biehl, Commissioner

Also present by telephone were: Allan Krans, Executive Director; Wendy Tenney, Finance Director; Kathy Noel, Administrative Assistant; Eric Sanderson, Capital Improvements Coordinator

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Absent:

Mark Moeller, Vice Chair

Rachel Stansfield, Commissioner

Patricia Silberblatt, Commissioner

Public Comment: There were no members of the public present.

The Executive Director and the Board Members discussed internet access for residents and the impact it may have on families and students.

Due to a lack of a quorum, there was no further discussion and no decisions were made. A new meeting time was scheduled for Friday, August 28, at 9:00 a.m.

Adjournment: At 12:30 p.m. Noreen Biehl moved to adjourn, seconded by Timothy Granfield.

Chair Date

Secretary Date