

MINUTES

Special Meeting
Dover Housing Authority
January 15, 2021

On January 15, 2021 at 2:00 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.”

Four (4) board members are participating in the Regular Board Meeting, Patricia Silberblatt and Noreen Biehl qualify for vulnerable status regarding Covid 19 and appear by telephone. Timothy Granfield and Rachel Stansfield also appear by telephone. A quorum is achieved by the participation by telephone by four (4) board members.

The Special meeting was called to order at 2:00 p.m.

Roll Call

Timothy Granfield, Chair
Noreen Biehl, Commissioner
Rachel Stansfield, Commissioner
Patricia Silberblatt, Commissioner

Also present by telephone were: Allan Krans, Executive Director; Kathy Noel, Administrative Assistant

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

New Business

Noreen Biehl moved to bring the following resolution to the table, seconded by Patricia Silberblatt:

RESOLUTION NO. 2021-01-15-01

WHEREAS, the Mayor and City Council recommend the appointment of Steve Brown to fill out the term of Carla Goodknight and Elizabeth Goldman to fill out the term of Elizabeth Fischer on the Cochecho Waterfront Development Advisory Committee. All other voting positions remain the same. Ex-officio non-voting appointments including the Mayor, City Manager and Executive Director of the Dover Housing Authority remain the same.

The voting membership of the Cochecho Waterfront Development Advisory Committee shall be:

	<u>Term Expiring</u>
Matthew Cox	March 30, 2023
Kimberly Schuman	March 30, 2023
Sean Fitzgerald	March 30, 2023
Steve Brown	March 30, 2023
Norm Fracassa, Vice Chair	March 30, 2021
Dane Drasher	March 30, 2021
Kyle Pimental	March 30, 2021
Dennis Ciotti	March 30, 2021
Otis Perry	March 30, 2022
Jack Mettee	March 30, 2022
Dana Lynch, Chair	March 30, 2022
Elizabeth Goldman	March 30, 2022

On a roll call vote to approve the resolution:

Aye

Timothy Granfield
Noreen Biehl
Patricia Silberblatt
Rachel Stansfield

Nay

None

Noreen Biehl moved to bring the following resolution to the table, seconded by Patricia Silberblatt:

RESOLUTION NO. 2021-01-15-02

WHEREAS, Living Innovations Support Services is currently leasing 62A Whittier Street and the U.S. Department of Housing and Urban Development has approved their use of the building; and

WHEREAS, Living Innovations and Mosaic are merging;

BE IT RESOLVED, the Commissioners of the Dover Housing Authority hereby authorize the Executive Director to execute a lease with Mosaic on behalf of the Dover Housing Authority.

On a roll call vote to approve the resolution:

Aye

Timothy Granfield
Noreen Biehl
Patricia Silberblatt

Nay

None

Rachel Stansfield

Timothy Granfield made a motion to recess the Regular Meeting to have a Nonpublic Meeting regarding a Personnel matter. The motion was seconded by Patricia Silberblatt. This is in accordance with RSA 91-A:3II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

On a roll call vote to recess the Special Meeting.

Aye

Timothy Granfield
Noreen Biehl
Patricia Silberblatt
Rachel Stansfield

Nay

None

The special meeting recessed at 2:09 p.m.

The special meeting resumed at 2:59 p.m.

Adjournment: At 3:00 p.m. Noreen Biehl moved to adjourn, seconded by Patricia Silberblatt. All agreed.

Chair

Date

Secretary

Date