

MINUTES

Special Meeting
Dover Housing Authority
May 9, 2023

The Commissioners of the Dover Housing Authority held a Special Meeting on Tuesday, May 9, 2023 at 12:00 p.m. The meeting was held virtually.

Roll Call

Timothy Granfield, Chair
Mark Moeller, Vice Chair
Noreen Biehl, Commissioner
Patricia Silberblatt, Commissioner
Laurie Young, Commissioner

Also present: Ryan Crosby, Executive Director; Kathy Noel, Administrative Assistant

Public Comment

No Public attended.

New Business

Mark Moeller moved to bring the following resolution to the table, seconded by Noreen Biehl:

RESOLUTION NO. 2023-05-09-01

WHEREAS, The Board of Commissioners, through the Executive Director as ex-officio member of the Cocheco Waterfront Development Advisory Committee, have viewed the Third Amendment to the Land Disposition and Development Agreement between the City of Dover, the Dover Housing Authority, and CPI

Management, LLC; and finding this agreement to be in the best interest of the Dover Housing Authority and the City of Dover,

THEREFORE, the Board of Commissioners authorizes the Executive Director to execute and sign same agreement on behalf of the Dover Housing Authority.

On a roll call vote to approve the resolution:

Aye

Timothy Granfield
Mark Moeller
Noreen Biehl
Patricia Silberblatt
Laurie Young

Nay

None

Adjournment: At 12:05 p.m. Mark Moeller moved to adjourn, seconded by Noreen Biehl. All agreed.

Chair

Date

Secretary

Date