

**MINUTES**

Special Meeting  
Dover Housing Authority  
May 26, 2009  
12:00 noon

The Commissioners of the Dover Housing Authority met in Special session on Tuesday, May 26, 2009, at 12:00 noon at 4 Tolend Road, Dover, NH. The Chairman called the meeting to order.

**Roll Call**

John McCooley, Chairman  
Barbara Caron, Vice Chair  
Marjorie Briand, Commissioner  
John Pike, Commissioner

Also present were: Jack Buckley, Executive Director; May Glovinski, Deputy Director; City Attorney Allan Krans; Attorney Christopher Wyskiel.

John Pike moved for the adoption of the following resolution, seconded by Marjorie Briand:

**RESOLUTION NO. 2009-05-26-01**

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Dover Housing Authority, that the Executive Director is hereby authorized to sign, on behalf of the Dover Housing Authority, the attached "*Land Disposition Agreement ("LDA") for Sale and Development of Dover Landing*", which was unanimously approved by the Cochecho Waterfront Development Advisory Committee (CWDAC) at their meeting on May 21, 2009.

On a roll call vote:

**Aye**


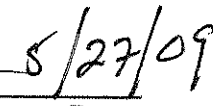
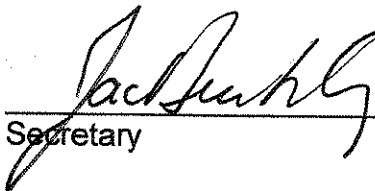
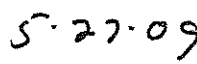
John McCooley  
Barbara Caron  
Marjorie Briand  
John Pike

**Nay**

None

**Adjournment**

The meeting adjourned at 12:15 p.m. on a motion by Marjorie Briand, seconded by Barbara Caron.

	
Chairman	Date
	
Secretary	Date