

MINUTES

Nonpublic Session
Dover Housing Authority
September 15, 2015
12:50 p.m.

Members Present:

Timothy Granfield, Chair
Mark Moeller, Vice Chair
Patricia Silberblatt, Commissioner
Barbara Caron, Commissioner

Mark Moeller motioned to move into a Nonpublic meeting, seconded by Barbara Caron within compliance of RSA 91-A: 3 II (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 enter into nonpublic meeting:

Aye

Nay

Timothy Granfield
Mark Moeller
Patricia Silberblatt
Barbara Caron

None

The Motion passed and the Board entered into nonpublic meeting at 12:50.

Allan Krans, Executive Director was also present.

The annual performance of the Executive Director was discussed.

Adjournment:

There was a motion from Mark Moeller to leave nonpublic session and return to the public meeting with a second from Patricia Silberblatt.

On a roll call vote to enter into nonpublic meeting:

Aye

Timothy Granfield
Mark Moeller
Patricia Silberblatt
Barbara Caron

Nay

None

The motion passed.

The Public Meeting was reconvened at 1:35.

Chair

Date

Secretary

Date