MINUTES

Special Meeting
Dover Housing Authority
October 6, 2017
12:00 p.m.

The Commissioners of the Dover Housing Authority held their regular meeting on Friday, October 6, at 12:00 p.m. at 62 Whittier Street, Dover, NH. Chair, Timothy Granfield called the meeting to order.

Roll Call

Timothy Granfield, Chair
Mark Moeller, Vice Chair
Noreen Biehl, Commissioner
Kevin Irwin, Commissioner
Patricia Silberblatt, Commissioner

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

Public Comment: No members of the public were present.

New Business:

Mark Moeller moved to bring the following resolution to the table, seconded by Kevin Irwin:

RESOLUTION NO. 2017-10-06-01

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Dover Housing Authority, that the revisions to the ***Admissions and Continued Occupancy Policy*** are hereby approved

The Board discussed the recommended changes.

On a roll call vote to approve the resolution:

Aye	**Nay**
Timothy Granfield	None
Mark Moeller	
Noreen Biehl	
Kevin Irwin	
Patricia Silberblatt	

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

RESOLUTION NO. 2017-10-06-02

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Dover Housing Authority, that the revision to the ***Administrative Plan for the Housing Choice Voucher Program*** is hereby approved

The Board discussed the recommended changes.

On a roll call vote to approve the resolution:

Aye	**Nay**
Timothy Granfield	None
Mark Moeller	
Noreen Biehl	

Kevin Irwin
Patricia Silberblatt

Adjournment: Mark Moeller moved, and Kevin Irwin seconded to adjourn the Special Meeting at 12:16 p.m.

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Chair Date

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Secretary Date