

MINUTES

Special Meeting
Dover Housing Authority
May 2, 2018

The Board of Commissioners of the Dover Housing Authority held a special meeting electronically beginning May 2, 2018 at 11:45 a.m.

The Secretary of the Board contacted the following Members by email: Timothy Granfield, Chair; Mark Moeller, Vice Chair; and Commissioners: Patricia Silberblatt, Kevin Irwin, and Noreen Biehl

Also included in group email: Stacey Kearns, Director of Family Services; Allan Krans, Executive Director; Wendy Tenney, Finance Director.

New Business

RESOLUTION NO 2018-05-02-01

WHEREAS, the 21st Century Grant requires a signed contract between the Dover Housing Authority, Fiscal Agent for Seymour Osman Community Center, and the State of New Hampshire Department of Education,

NOW, THEREFORE, BE IT RESOLVED, that Allan B. Krans, Executive Director, is duly authorized to enter a contract, on behalf of Dover Housing Authority, with the State of New Hampshire Department of Education for fiscal year end June 30, 2019 funding, and is further authorized to execute any documents which may, in his judgment, be desirable or necessary to effect the purpose of this vote.

The Board Members reviewed the P-37 Contract between the State of NH and the Seymour Osman Center, the Scope of Services, and the Budget.

Votes:

Aye

Timothy Granfield

Noreen Biehl

Nay

None

Kevin Irwin
Patricia Silberblatt

No questions or comments were made; no response was received by Mark Moeller.

The Resolution passed.

Adjournment

With no further responses or comments, the meeting ended at 4:00 p.m.

Chair

Secretary