

MINUTES

Special Meeting
Dover Housing Authority
February 19, 2019
12:16 p.m.

The Commissioners of the Dover Housing Authority held their regular meeting on Tuesday, February 19, at 12:16 p.m. at 62 Whittier Street, Dover, NH. Vice Chair, Mark Moeller called the meeting to order.

Roll Call

Mark Moeller, Vice Chair
Noreen Biehl, Commissioner
Patricia Silberblatt, Commissioner

Absent at time of roll call: Timothy Granfield, Chair; Rachel Stansfield, Commissioner

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

Public Comment: No members of the public were present.

New Business:

Timothy Granfield arrived at 12:20 to preside over the remainder of the meeting.

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

RESOLUTION NO. 2019-02-19-01

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Dover

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Housing Authority, that the Executive Director is hereby authorized to sign, on behalf of the Dover Housing Authority, the attached *Term Sheet*, which was approved by the Cochecho Waterfront Development Advisory Committee (CWDAC) at their meeting on January 29, 2019

On a roll call vote to approve the resolution:

Aye

Timothy Granfield
Mark Moeller
Noreen Biehl
Patricia Silberblatt

Nay

None

Adjournment: Noreen Biehl moved, and Patricia Silberblatt seconded to adjourn the Special Meeting at 12:40 p.m.

Chair

Date

Secretary

Date