

MINUTES

Nonpublic Session
Dover Housing Authority
November 15, 2019
12:02 p.m.

Members Present:

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

Timothy Granfield motioned, and Patricia Silberblatt seconded to bring the following resolution to the table.

RESOLUTION NO. 2019-11-15-01

WHEREAS, the property located directly abutting the Hampshire Circle neighborhood is available for purchase; the property is located at 48 Whittier Street; and

WHEREAS, the Executive Director and staff viewed the property and assessed the best use of the property is to demolish the existing house; and

WHEREAS, the highest and best use of the property is to construct a new four-unit apartment building to advance the Mission of the Dover Housing Authority to provide low income housing; and

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Dover Housing Authority hereby authorize the Executive Director to sign an offer to purchase real estate located at 48 Whittier Street in the amount of One Hundred seventy-five thousand (\$175,000) dollars with no contingencies. The Executive Director is further authorized to sign all closing documents for the completion of the transaction.

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The Commissioners discussed the possible acquisition of property, located at 48 Whittier Street, Dover.

The matter was discussed, and a roll call vote was taken:

Aye

Timothy Granfield
Mark Moeller
Patricia Silberblatt
Noreen Biehl

Nay

None

Adjournment:

There was a motion from Patricia Silberblatt and a second from Noreen Biehl to leave the Nonpublic Session and return to the Public Meeting.

On a call of hands vote, the motion passed, and the Nonpublic Session adjourned at 12:15 p.m.

Chair

Date

Secretary

Date