

DRAFT

Londonderry Housing and Redevelopment Authority (LHRA)

AGENDA

April 1, 2024 6:30PM

In attendance: Dan R, Greg D, Chris P, Bill M, Jon B (phone)

Not present: Dave A

I Call to Order - 6:35pm

II Administrative

- a. Reading and Approval of Minutes
 - i. Motion to Approve by Bill
 - ii. Seconded by Chris
 - iii. Unanimously approved

III Old Business

- a. Enterprise Update
 - i. Dan recapped discussion with Enterprise
 - ii. Enterprise proposed a very different approach from what we were considering previously.
- b. Term fixes
 - i. Terms were approved at the last town council meeting
 - ii. Oaths aren't prepared yet, so that will be postponed until next meeting
- c. Audits (future)
- d. Non-public Session – per 91-A:3 (d) and (h)
 - i. Motion to enter non-public to discuss negotiation topics with Legal Council by Chris, Seconded by Bill, Unanimously approved to enter
 - ii. Motion to seal the non-public minutes, Chris seconded, Unanimously approved

IV Financial Report

- a. Reviewed monthly financial statements
- b. Reviewed and approved invoices

V New Business

- a. New email addresses
 - i. Confirmed that Greg, Bill, Chris, and Dan have migrated. Will use the new email address moving forward.
 - ii. Need to confirm with Dave when he returns from overseas travel.

VI Adjournment

- a. Next Meeting: Monday May 6th, 6:30pm
- b. 7:29pm - Motion to adjourn by Bill, second by Chris, unanimously approved