

Londonderry Housing and Redevelopment Authority

February 2020 Monthly Meeting Minutes-Draft

Date: February 3, 2020

Time: 6:30PM

Location: Town Hall, Sunnycrest Conference Room

In Attendance:

Commissioners: Dan Root (acting chair), Greg DePasse, Chris Powers

Guests: None

Called to order: by D.Root at 6:30PM

Minutes: Review and approve January public and non-public minutes. ChrisP motions for approval of minutes as amended; BillM seconds, approved unanimously.

Old Business:

- Audit - DanR to sign off on engagement letter and get to BillMe and then back to Vachon to sign off. DanR to get BillM previous audit information – check files in Sunnycrest;
- RBC: plan to push off given BillM's situation, but to try to get RBC folks in for May (which is a bit better for BillM – and he wants to be involved in that).

Financial Report

None.

NonPub

- Greg motions to approve non-public minutes; BillM seconds; passes unanimously
- Enter non-public meeting 6:55PM
- ChrisP motions to seal non-public minutes; Greg seconds and the motion passes unanimously.

New Business

- BillM discussion about availability, etc.; note to BobM to have Vachon loop us and BillM in on any audit questions

Meeting Adjourned: GregD motions for adjournment and BillM seconds; Meeting adjourned at 7:12PM

Next meeting scheduled 2 March 6:30pm tentatively at town hall location TBD

Minutes recorded by Daniel Root, Chair, Secretary