

**MINUTES OF THE SPECIAL MEETING
OF THE COMMISSIONERS OF THE
NASHUA HOUSING AND REDEVELOPMENT AUTHORITY
HELD JUNE 26, 2020**

The Commissioners of the Nashua Housing and Redevelopment Authority (NHRA) held a Special Meeting at the Nashua Housing and Redevelopment Authority's 100 Major Drive Community Room, Nashua, New Hampshire, at 8:30 a.m. on Friday, June 26, 2020. Chairperson Paul Deschenes called the meeting to order, and the Recording Secretary called the roll at approximately 8:34 a.m. with the following responses:

Present

Paul Deschenes
Thomas Monahan
Helen Honorow (via teleconference)
James Tollner
Eric Wilson

Absent

The following persons were also present: Lynn Lombardi, Executive Director; Scott Costa, Assistant Executive Director, and Andrea Reed-Lenane, Recording Secretary.

NEW BUSINESS:

**RESOLUTION NO. 20-2367
BY THE NASHUA HOUSING AND REDEVELOPMENT AUTHORITY
APPROVING ITS ANNUAL PUBLIC HOUSING AUTHORITY PLAN, STATEMENT OF
HOUSING NEEDS AND STRATEGY FOR ADDRESSING HOUSING NEEDS, CAPITAL
FUND PROGRAM 501-20 ANNUAL STATEMENT, AND FIVE-YEAR ACTION PLAN FOR
FISCAL YEAR BEGINNING OCTOBER 1, 2020.**

The Chairperson entertained a motion to approve **Resolution No. 20-2367**. Mr. Tollner made a motion, and Mr. Monahan seconded the motion. The Chairperson asked if there were any comments or discussion.

There being no further discussion, the Recording Secretary called the roll with the following responses:

AYE

Eric Wilson
James Tollner
Helen Honorow
Thomas Monahan
Paul Deschenes

NAY

Motion passed unanimously.

RESOLUTION NO. 20-2368
BY THE NASHUA HOUSING AND REDEVELOPMENT AUTHORITY
SUPPORTING THE SUBMISSION OF A PRELIMINARY APPLICATION TO
NEW HAMPSHIRE HOUSING FINANCE AUTHORITY FOR
4% AND 9% LOW INCOME HOUSING TAX CREDITS.

The Chairperson entertained a motion to approve Resolution No. 20-2368. Mr. Wilson made a motion, and Mr. Monahan seconded the motion. The Chairperson asked if there were any comments or discussion.

There being no further discussion, the Recording Secretary called the roll with the following responses:

AYE

Eric Wilson
James Tollner
Helen Honorow
Thomas Monahan
Paul Deschenes

NAY

Motion passed unanimously.

The Chairperson called for a motion to enter Nonpublic Session under RSA 91-A:3,II(d). Mr. Tollner made a motion, and Mr. Monahan seconded.

The Recording Secretary called the roll with the following responses:

AYE

James Tollner
Helen Honorow

Paul Deschenes

NAY

Eric Wilson

Thomas Monahan

Motion passed.

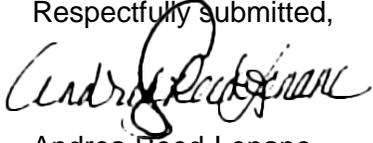
The Board entered Nonpublic Session at 8:40 a.m.

The Board rose from Nonpublic Session at 9:36 a.m.

ADJOURNMENT:

The Chairperson entertained a motion to adjourn. Mr. Wilson moved to adjourn, and Mr. Monahan seconded the motion. Motion carried. Meeting adjourned at approximately 9:37 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Andrea Reed-Lenane". The signature is written in a cursive, flowing style with some overlapping letters.

Andrea Reed-Lenane

Recording Secretary