

APPROVED

HANOVER HOUSING AUTHORITY MEETING

MONDAY, JANUARY 22, 1996

8:50 P.M. - MUNICIPAL OFFICE BUILDING, HANOVER, NH

The meeting of the Hanover Housing Authority was called to order at 7:30 p.m. by the acting Chairman, Jack Nelson. Present were: Jack Nelson, Acting Chairman; Katherine S. Connolly, Dorothy Behlen Heinrichs, Dorothy King, Clifford R. Vermilya, Town Manager and members of the public.

Mr. Nelson announced that this meeting was being taped by CATV6 and that assistive listening devices were available for anyone who wished to use them.

1. TO CONSIDER AND TAKE ACTION ON THE PROPOSED 1996-1997 FISCAL YEAR BUDGET

Mr. Vermilya stated that the budget which has been submitted to the Hanover Housing Authority shows a recommended appropriation of \$190,133, which is an increase of \$3,970 or 2% over the 1995-1996 appropriation. He indicated there are three parts to the budget: the housing facility, the senior center and senior programs.

Ms. Heinrichs commented on the decrease under federal grants and payments in the housing subsidy, and asked whether that was a result of less money received from the federal government or fewer residents.

Mr. Vermilya answered that the federal government has not changed its formula, but as the residents' income increases and they are recertified each year, the amount the federal government pays in subsidies decreases.

Mr. Nelson asked whether the housing fund has any impact on the tax rate.

Mr. Vermilya answered that the housing fund has no impact on the tax rate. It is totally financed by either tenant payments, federal government subsidy, or money from the reserve fund, etc.

Ms. Connolly asked why there has not been an increase in the amount for water charges in light of the request from the Public Utilities Commission.

1. TO CONSIDER AND TAKE ACTION ON THE PROPOSED 1996-1997 FISCAL YEAR BUDGET (Continued)

Mr. Vermilya indicated that water charges had been raised last year in anticipation of the request from the Public Utilities Commission being approved.

Ms. Connolly questioned why the charges for buildings and grounds had decreased from \$11,000 to \$6,000.

Mr. Vermilya answered that the charges are based on the time actually spent, and that the largest part of those charges are for winter maintenance.

Ms. Heinrichs commented that two years ago under Senior Center Programs public transportation was added to pay transportation costs for planned activities. She asked whether more people had actually been participating in planned activities.

Mr. Vermilya replied that the number of people participating in these activities has doubled with the addition of public transportation.

Ms. Heinrichs MADE THE MOTION to approve the proposed 1996-1997 fiscal year budget. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE PROPOSED 1996-1997 FISCAL YEAR BUDGET.

Mr. Vermilya noted that the housing fund budget will not be in the budget taken to the town meeting. As the Housing Authority, the Board has the right to approve the budget, and it is not subject to town approval.

Mr. Vermilya further stated that confusion had occurred in the past because the budget for town meeting had always listed the housing fund as one of the line items in the summary. The appropriation at town meeting did not include the housing fund. He indicated it had been removed this year and will be in a separate section of the town report.

2. APPOINTMENT OF INTERIM EXECUTIVE SECRETARY

Ms. Connolly MADE THE MOTION to appoint Jean Ulman as interim executive secretary effective March 1, 1996. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT JEAN ULMAN AS INTERIM EXECUTIVE SECRETARY EFFECTIVE MARCH 1, 1996.

3. ADJOURNMENT

Ms. Heinrichs MADE THE MOTION to adjourn as the Hanover Housing Authority. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ADJOURN AS THE HANOVER HOUSING AUTHORITY.

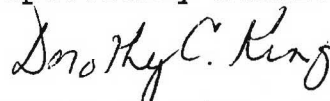
Ms. Heinrichs MADE THE MOTION that the Board go into nonpublic session to discuss a matter which may affect the reputation of an individual. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO GO INTO NONPUBLIC SESSION TO DISCUSS A MATTER WHICH MAY AFFECT THE REPUTATION OF AN INDIVIDUAL.

The meeting was adjourned at 8:55 p.m.

SUMMARY

1. Ms. Heinrichs MADE THE MOTION to approve the proposed 1996-1997 fiscal year budget. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE PROPOSED 1996-1997 FISCAL YEAR BUDGET.
2. Ms. Connolly MADE THE MOTION to appoint Jean Ulman as interim executive secretary effective March 1, 1996. Ms. King SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPOINT JEAN ULMAN AS INTERIM EXECUTIVE SECRETARY EFFECTIVE MARCH 1, 1996.
3. Ms. Heinrichs MADE THE MOTION to adjourn as the Hanover Housing Authority. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ADJOURN AS THE HANOVER HOUSING AUTHORITY.
4. Ms. Heinrichs MADE THE MOTION that the Board go into nonpublic session to discuss a matter which may affect the reputation of an individual. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO GO INTO NONPUBLIC SESSION TO DISCUSS A MATTER WHICH MAY AFFECT THE REPUTATION OF AN INDIVIDUAL.

Respectfully submitted,



Dorothy C. King, Secretary

These minutes were taken and transcribed by Nancy A. Richards.