

APPROVED

HANOVER HOUSING AUTHORITY MEETING

MARCH 4, 1996

9:30 P.M. - MUNICIPAL OFFICE BUILDING, HANOVER, NH

The meeting of the Board of Selectmen was called to order at 9:30 p.m. by the Chairman, Marilyn W. Black. Present were: Marilyn W. Black, Chairman; Jack H. Nelson, Vice Chairman; Katherine S. Connolly, Dorothy King, Jean Ulman, Interim Town Manager; and members of the public.

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

1. APPROVAL OF REVISED BUDGET

Ms. Connolly **MADE THE MOTION** to approve the changes in the housing fund expenditures for fiscal year 1996 as follows:

Account # 08-110-413, Sewer Rent - Decrease of \$140
Account #08-120-413, Sewer Rent - Decrease of \$9
Account #08-130-115, Part Time Services - Increase of \$194
Account #08-640-210, Health Insurance - Increase of \$52
Account #08-640-215, Life Insurance - Increase of \$6
Account #08-640-216, Disability Insurance - Decrease of \$26
Account #08-645-219, Compensation Adjustment - Decrease of \$194

Mr. Nelson **SECONDED THE MOTION** and the Board of Selectmen **VOTED UNANIMOUSLY TO APPROVE THE CHANGE IN THE HOUSING FUND EXPENDITURES FOR FISCAL YEAR 1996 AS SET FORTH ABOVE.**

2. APPROVAL OF MINUTES

Mr. Nelson **MADE THE MOTION** to accept the minutes of February 12, 1996. Ms. Connolly **SECONDED THE MOTION** and the Board of Selectmen **VOTED UNANIMOUSLY TO ACCEPT THE MINUTES OF February 12, 1996.**

3. ADJOURNMENT

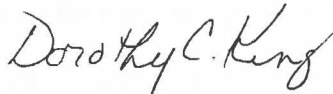
Mr. Nelson **MADE THE MOTION** to adjourn. Ms. Connolly **SECONDED THE MOTION** and the Board of Selectmen **VOTED UNANIMOUSLY TO ADJOURN THE MEETING.**

The meeting was adjourned at 9:40 p.m.

SUMMARY

1. **Ms. Connolly MADE THE MOTION to approve the change in the housing fund expenditures for fiscal year 1996. Mr. Nelson SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO APPROVE THE CHANGE IN THE HOUSING FUND EXPENDITURES FOR FISCAL YEAR 1996.**
2. **Mr. Nelson MADE THE MOTION to accept the minutes of February 12, 1996. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ACCEPT THE MINUTES OF February 12, 1996.**
3. **Mr. Nelson MADE THE MOTION to adjourn. Ms. Connolly SECONDED THE MOTION and the Board of Selectmen VOTED UNANIMOUSLY TO ADJOURN THE MEETING.**

Respectfully submitted,



Dorothy C. King, Secretary

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