

**MINUTES OF THE REGULAR MEETING
OF THE COMMISSIONERS OF THE
NASHUA HOUSING AND REDEVELOPMENT AUTHORITY
HELD APRIL 26, 2019**

The Commissioners of the Nashua Housing and Redevelopment Authority (NHRA) held its regular meeting at the office of the Nashua Housing and Redevelopment Authority, 40 East Pearl Street, Nashua, New Hampshire, at 8:30 a.m. on Friday, April 26, 2019. Acting Chairperson Paul Deschenes called the meeting to order, and the Recording Secretary called the roll at approximately 8:44 a.m. with the following responses:

Present

Eric Wilson – via teleconference
Paul Deschenes
Thomas Monahan

Absent

Mariellen MacKay
James Tollner

Mr. Wilson was unable to be present, and advised NHRA prior to the meeting. Mr. Wilson was contacted via telephone for the purposes of obtaining a quorum to approve the bills and investments. Ms. MacKay was absent due to illness. Mr. Tollner was not available for the meeting and also advised NHRA ahead of time.

The following persons were also present: Scott Costa, Assistant Executive Director; Sean Fagan, Facilities Manager; James Floras, Modernization Manager; Andrea Reed-Lenane, Recording Secretary.

BILLS/INVESTMENTS:

The Acting Chairperson called for a motion to pay the bills as listed on the Cash Disbursement List - check numbers 61444 through 61592 and from the Park View Apartments Cash Disbursement List – check numbers 5388 through 5395 and to approve the investments as listed. Mr. Monahan made a motion, Mr. Wilson seconded the motion.

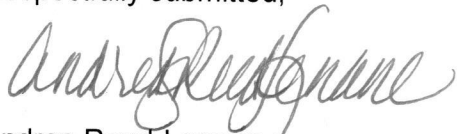
The Acting Chairperson asked if there was any discussion.

There being no further discussion, the motion carried unanimously.

ADJOURNMENT:

The Acting Chairperson entertained a motion to hold all other business until the next official meeting and to adjourn. Mr. Wilson moved to adjourn, and Mr. Deschenes seconded the motion. Motion carried. Meeting adjourned at approximately 8:45 a.m.

Respectfully submitted,



Andrea Reed-Lenane

Recording Secretary