

Claremont Housing Authority

BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES Friday, April 4, 2025, 1:30 p.m. Ball Room, 243 Broad St., Claremont, NH

Commissioners in Attendance:

Charlene Lovett, Chairperson Mark Chamberlain Candance Reed Susan Mochel Michelle Aiken, Executive Director/Secretary

- **1. Roll Call, Quorum.** Ms. Lovett called the meeting to order at 1:37 p.m. Roll call was taken; 4 commissioners were present. A quorum was established, and the meeting was convened.
- **2. Approve the Agenda.** A motion was made to accept the agenda as amended by Ms. Reed; seconded by Ms. Mochul. **Motion carried, 4 Ayes**.
- **3. Public Comment** There were no members of the public in attendance.
- **4.** Non-Public Session To discuss Personnel A motion was made by Ms. Reed to to go into non-public session to discuss personnel; seconded by Ms. Mochul. Motion carried **4** Ayes.

A motion was made by Ms. Reed to come out of non-public session at 1:51pm and to seal the minutes for as long as needed; seconded by Ms. Mochul. Motion carried **4** Ayes

The Board wanted a non-public session added to the agenda to discuss personnel at the next meeting.

5. Adjournment – A motion to adjourn the meeting was made by Ms. Reed; seconded by Ms. Mochul at 2:43 p.m.

Respectfully submitted, Michelle Aiken, Secretary