

NHLWAA

Executive Committee Meeting via Zoom

2/17/2022

Minutes

Board members in attendance: Pat Murphy, Todd Marsh, Karen Emis-Williams, Natalie Darcy, Charleen Michaud, BJ Parker, Bob Mack, Denise Grieg, Ellen Tully.

Minutes submitted by *Ellen Tully*.

1. Meeting called to order at 9:31 a.m.
2. Minutes of 1/20/22 reviewed. Motion to approve made by Karen, seconded by Pat. Charleen abstained. Motion approved.
Treasurer's report reviewed. Motion to approve made by Ellen, seconded by Natalie. Motion approved.
3. NHLWAA
 - a. Executive Board
 1. The general meeting will begin today at 11 a.m.
 2. There have been some changes to the website; some resource links have been removed.
 3. Ad hoc committee formation to work on updating the website. A motion was made by BJ, seconded by pat to form the Website Committee. Motion approved. The members of the Website Committee will be Todd, Natalie and Bob.
 4. Governor's Council on Housing Stability Plan update. Nothing new since the last Executive Committee meeting. The Council does, however, meet later on today.
 5. Constant Contact cost: The bill this year was \$454.75 compared to less than \$200 last year. There is a discount is the bill is paid in advance on a credit card. It was handled differently by Cornerstone. The cost may be higher if NHLWAA is not recognized as a non-profit. Dee at B & D is working on this.
 - b. Committee Reports
 1. Legislative Affairs-
 - a. HB 1291, deemed inexpedient to legislate
 - b. SB 217, passed with language changed to 60 days eviction notice by landlord to tenant based on renovation or sale of a dwelling unit
 - c. HB 1200, sent to committee, likely will be deemed inexpedient to legislate
 2. Training-
Review of today's upcoming training

3. Financial-

Nothing new to report

4. Nominations-

Two candidates were brought forward, Dave Balian from the City of Dover and Sarah Gerlack from the Town of Boscawen. Votes were cast for Dave, 7 in favor and 2 against. Motion made by Bob to accept, seconded by Charleen. Dave accepted as a member of the Executive Comm. Votes were cast for Sarah, unanimously in favor. Motion made by Charleen to accept, seconded by Todd. Sarah accepted as a member of the Executive Comm. Todd will announce the new members to the membership at the general meeting.

5. New Membership-

Nothing new to report

There was some general discussion about a difficult case that BJ is working with right now.

Motion made to adjourn by Ellen, seconded by BJ. Meeting adjourned.