

### Southern New Hampshire Planning Commission

438 Dubuque Street, Manchester, NH 03102-3546, Telephone (603) 669-4664 Fax (603) 669-4350 www.snhpc.org

#### **MEETING NOTICE**

# SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Thursday, May 4, 2023 7:30 A.M.

#### **In-Person Attendance**

Southern New Hampshire Planning Commission William G. Herman Conference Room 438 Dubuque Street Manchester, NH 03102

#### **Virtual or Telephone-only Attendance**

Online Access: Join Zoom Meeting <a href="https://uso2web.zoom.us/j/86328732660">https://uso2web.zoom.us/j/86328732660</a>

**Telephone-only Access:** Dial (646) 558-8656 and Meeting ID: 863 2873 2660

These instructions have also been provided on the SNHPC website at: www.snhpc.org.

#### **AGENDA**

- 1. ROLL CALL
- 2. <u>ACTION ON THE MINUTES OF MARCH 2, 2023</u>
- 4. RATIFICATION OF WARRANTS DATED APRIL 13 & 27, 2023
- 5. REPORTS OF OFFICERS AND COMMITTEES
- 6. OLD BUSINESS
  - 6.1 FY 2023 Budget- Status
    Attachment
    Information only.

Nate Miller, Deputy Executive Director, SNHPC, 669-4664, <a href="mailto:nmiller@snhpc.org">nmiller@snhpc.org</a>

- 7. <u>NEW BUSINESS</u>
  - 7.1 <u>Draft FY 2024 SNHPC Budget</u> **Attachment**

Nate Miller, Deputy Executive Director, SNHPC, 669-4664, <a href="mailto:nmiller@snhpc.org">nmiller@snhpc.org</a>

Recommend adoption of the FY24 SNHPC Budget to the full Commission.

## 7.2 NH HOP Grants- Candia & Deerfield Attachment

Cameron Prolman, Regional Planner, SNHPC, 669-4664, <a href="mailto:cprolman@snhpc.org">cprolman@snhpc.org</a>

Authorize the Executive Director to execute contracts between SNHPC and the towns of Deerfield and Candia to complete Phase 1: Needs Analysis of the NH Housing Opportunity Planning grant program.

#### 7.3 <u>SNHPC Treasurer Position</u>

Sylvia von Aulock, Executive Director, SNHPC, 669-4664, <a href="mailto:svonaulock@snhpc.org">svonaulock@snhpc.org</a>

Attachment

Discuss and fill vacancy for SNHPC Treasurer.

#### 8. <u>OTHER BUSINESS</u>

#### 9. <u>ADJOURNMENT</u>