

Londonderry Housing and Redevelopment Authority

January 2026 Meeting Minutes

DRAFT

Date: Monday, January 12, 2026

Time: 5:30 PM

Location: Londonderry Town Hall, Woodmont Room

In Attendance:

Commissioners: Dan Root (Chair), Dave Abbott (Secretary), & Chris Powers (Vice Chair).

Guests: None

Called to order: by DanR at 5:38 PM

The chair welcomed the commissioners.

December Meeting minutes (public & non-public) were reviewed. DaveA made a motion to approve the December minutes as distributed. ChrisP seconds, all were in favor.

Old Business

- Audits:
 - Vachon has not started the 2024 audit. DanR will inquire with Vachon about the start of the 2024 & 2025 audit.
 - DanR to have Sean from RBC attend our Feb to have our annual review of our investments and strategy.

Non-Public Session

- In accordance with RSA 91-A:3 (II) (h)..... at 5:47pm DanR motions we enter non-public session. ChrisP seconds. All in favor.
- In accordance with RSA 91-A:3 (II) (h)..... at 6:09 GregD motions we leave non-public session. BillM seconds. All in favor.

Financial Report

- YTD 2025 Financials were reviewed. \$160.4k YTD net income through Dec'25
- Invoices: McDonald Q4'25 service (\$450). Approved by all in attendance.

New Business:

- Annual meeting review items

- Confirm vendors (RBC, Boutin, McDonald). DanR makes a motion that we confirm Boutin and McDonald, but hold off on RBC until the meeting in Feb 2026 with RBC. ChrisP seconds, all were in favor.
- Approval of officers as they currently exist. DanR makes motion to approve current officers for 2026, Dave A seconds. All were in favor.

- **Meeting Adjournment:**

Dave motioned for adjournment and ChrisP seconds; All were in favor. Meeting adjourned at 6:17PM

Next meeting scheduled for February 2, 2026 at 6:30pm to be hosted in person at the Londonderry Town Hall.

Minutes recorded by Dave Abbott, Secretary.