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March 28, 2021

Ms. Debra Howland  
Executive Director  
New Hampshire Public Utilities Commission  
21 South Fruit Street  
Suite 10  
Concord, NH 03301-2429

Re: Docket Number DE 20-188 Waiver of Puc 303.02 for meter consolidation at Bennett Block Apartments

Dear Ms. Howland,

I am writing to you in my capacity as both Executive Director of Keene Housing (KH) and President of Monadnock Affordable Housing Corporation (MAHC) to inform you that MAHC authorized Keene Housing to seek a waiver on its behalf effective March 1, 2021. Those minutes were sent to Stephen Eckberg of the Public Utilities Commission on March 2, 2021 and are attached again here for your convenience.

Consistent with KH's initial filing and other information KH has already provided, KH is seeking a waiver of the Master Meter Rule for the Bennet Block Apartments on behalf of MAHC.

Sincerely,

Joshua Meehan  
Executive Director  
Keene Housing

Joshua Meehan  
President  
Monadnock Affordable Housing Corp.

Attachments: March 1, 2021 MAHC Board Minutes



**Minutes of the Monadnock Affordable Housing Corp (MAHC)  
Special Board of Directors Meeting  
Zoom Meeting/Conference Call  
Monday, March 1, 2021**

Director Meehan called the MAHC Board of Directors meeting to order at 1:07 p.m. Roll was taken and Director Meehan declared a quorum present.

**Members in attendance:**

Joshua Meehan, President  
Linda Griffin, Treasurer  
Amy Wright, Secretary  
Linda Mangones

**Absent:**

J.B. Mack, Vice President

**MINUTES:**

Director Meehan called for approval of the December 10, 2020 MAHC Special Board of Directors meeting minutes. Director Wright made a motion to approve the minutes. Director Mangones seconded the motion, which upon being put to vote, the minutes passed unanimously.

**OLD BUSINESS:**

No topics were presented.

**NEW BUSINESS:**

**Approval of the Assignment of the Limited Partner's Interests in Stone Arch Village Family Housing Associates LP and Stone Arch Village Senior Housing Associates LP**

The MAHC Board of Directors authorizes Joshua Meehan, President of MAHC to execute all necessary agreements and documents pursuant to the assignment of the Limited Partner's interests in Stone Arch Village Family Housing Associates, LP and Stone Arch Village Senior Housing Associates, LP pursuant to the February 23, 2021 memorandum from Linda Griffin, Finance Director. Director Wright made a motion to approve the resolution. Director Griffin seconded the motion, which upon being put to vote, the motion passed unanimously.

**Approval for Keene Housing to Submit a Public Utility Commission Waiver on Behalf of Monadnock Affordable Housing Corp.**

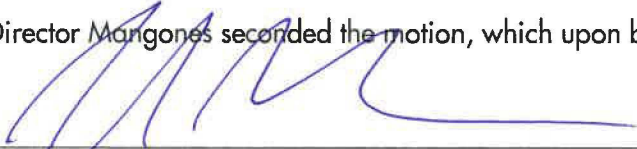
The MAHC Board of Directors authorizes Keene Housing, as its managing agent, to take all necessary steps to complete the rehabilitation of Bennett Block including applying for a waiver from the New Hampshire Public Utility Commission (PUC) to consolidate Bennett Block's meters. The meter consolidation supports energy efficiency improvements included in Bennett Block's scope of work and subsequent bid documents. Director Mangones made a motion to approve the resolution. Director Griffin seconded the motion, which upon being put to vote, the motion passed unanimously.

**NON-PUBLIC SESSION:**

No motion was made to move to Non-Public Session.

Director Griffin made a motion to adjourn the MAHC Board of Directors meeting at 1:16 a.m.

Director Mangones seconded the motion, which upon being put to vote, was passed unanimously.

  
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Joshua Meehan, President of MAHC

3/1/2021  
Date