

CONCORD HOUSING AUTHORITY
34 EVERETT STREET
CONCORD, MA 01742
978-369-8435

REGULAR MEETING
THURSDAY
Revised Agenda
January 12, 2017
7:30 p.m.

Please note: Meeting will take place at 115 Stow St.

1. ROLL CALL
2. CONSENT AGENDA
 - a. To approve Board Minutes of the Regular Meetings of November 3, 2016, and December 1, 2016 and the Special meeting of November 10, 2016 all members having received copies
 - b. To approve Howard Gordon's Financials-November 2016
 - c. To approve bills and checks paid in December 2016
 - d. Review TAR Credit Adjustments- December, 2016
 - e. To approve Certificate of Final Completion of WP#067072, emergency generator
 - f. To approve final payment to Systems Electrical in the amount of \$8,834.08 for emergency generator, WP#067072
 - g. To approve Change Order #1 in the amount of \$8,597.47-PBT WP#067074
 - h. To approve three -year refuse bid- Republic Services. Year 1- \$9,081.84, year 2 \$9,535.94, year 3 \$10,012.74
 - i. Director's Notes
3. OLD BUSINESS
 - a. Distribution of Guyder/Hurley Financial Audit and AUP report FY16
 - b. PBT Phase 2 update
 - c. PHAS Score Report
 - d. FY17 ED Goals-six month review
4. NEW BUSINESS
 - a. Election of Rick Eifler to Regional RCAT Advisory Board
 - b. Conversation with Charles Phillips, Concord Housing Foundation and Phil Posner, Concord Housing Development Corporation (and other members as available) re: Entity and scope of current projects
 - c. Other
5. ADJOURNMENT OF REGULAR MEETING.