

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

REGULAR MEETING
THURSDAY
February 2, 2017
7:30 p.m.

1. ROLL CALL
2. CONSENT AGENDA
 - a. To approve Board Minutes of the Regular Meetings of January 12, 2017
 - b. To review and approve quarterly operating statements -December 31, 2016
 - c. To approve Howard Gordon's Financials-December 2016
 - d. To approve bills and checks paid in January 2017
 - e. Review TAR Credit Adjustments- January 2016
 - f. Approve Payment to Byors Mechanical in the amount of \$114,418.00 for WP067082, air source heat pumps
 - g. Director's Notes
3. OLD BUSINESS
 - a. FY17 ED Goals-six-month review
 - b. FY17 Board goals-six-month update
 - c. Westvale Meadows condo meeting update- Hester Schnipper
 - d. Thoreau St. Conservation Restriction Status Update
 - e. CHA Board position
4. NEW BUSINESS
 - a. Other
5. ADJOURNMENT OF REGULAR MEETING.

EXECUTIVE SESSION: For the purpose of discussing potential property acquisition- Intention is to NOT return to Open Session following the conclusion of the Executive Session.