

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

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

1. ROLL CALL
2. CONSENT AGENDA
 - a. To approve Board Minutes of the regular meeting of February 2, 2017, all members having received copies
 - b. To approve Howard Gordon's Financials-January 2017
 - c. To approve bills and checks paid in February 2017
 - d. Review TAR Credit Adjustments- February 2017
 - e. PHN 2017 04 and PHN 2017-06-Clarification on Board member election
 - f. Director's Notes
3. OLD BUSINESS
 - a. Junction Village Project update-Michael Lawson, Select Board Chair
 - b. Board member online training
 - c. Update on Westvale Meadows proposed by-law changes-3
 - d. Report on Emerson Annex condo meeting- Edward Lerner
4. NEW BUSINESS
 - a. Site visit opportunity to see PBT Phase II
5. ADJOURNMENT OF REGULAR MEETING.