

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

REGULAR MEETING
THURSDAY
April 6, 2017
7:30 p.m.

1. ROLL CALL
2. CONSENT AGENDA
 - a. To approve Board Minutes of the regular meeting of March 2, 2017, all members having received copies
 - b. To approve Howard Gordon's Financials-February 2017
 - c. To approve bills and checks paid in March 2017
 - d. Review TAR Credit Adjustments- March 2017
 - e. PHN 2017-07: Regulations Update PHN 2017-08: Withdrawal of Proposed Section
 - f. To approve apparent low bidder-Byors & Sons Mechanical in the amount of \$80,000.00 for EG Expansion boiler replacement
 - g. Sign Civil Rights Certification- HUD 50077-CR
 - h. Approve mandatory changes to CHA VAWA policy
 - i. Approve the position of Executive Director as CHA Chief Procurement Officer
 - j. Director's Notes
3. OLD BUSINESS
 - a. Update on Town Warrant Article 49 (By Petition): Request for Home Rule Legislation allowing Concord to Adopt Fees to Finance Affordable Housing-Charles Phillips
 - b. PBT Phase 2 Update and CHA Board site visit dates
 - c. Division of Natural Resources letter for Thoreau St.- CR follow-up letter to abutters
4. NEW BUSINESS
 - a. Report on RCAT meeting-Rick Eifler
 - b. Report on Resident Board Member Training, Mel King Institute-Edward Larner
 - c. Discussion of Affordable Housing Issues
 - d. Legislative Day-April 13, 2017
 - e. Annual Spring NAHRO Conference- May 21-May 24, 2017
 - f. Annual Condo Meeting- Riverbend, May 23, 2017 at 7:00 p.m.
5. ADJOURNMENT OF REGULAR MEETING.