

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

**REGULAR MEETING**  
**THURSDAY**  
**January 4, 2018**  
**7:30 p.m.**

1. ROLL CALL
2. CONSENT AGENDA
  - a. To approve Board Minutes of the regular meeting of December 7, 2017
  - b. To approve Howard Gordon's Financials-November 2017
  - c. To approve bills and checks paid in December 2017
  - d. TAR credit adjustments-December 2017-no adjustments this month
  - e. Approve CHA Hearing Officer-Kelly Cronin, Acton Housing Authority, 3- year term
  - f. DHCD 2017-27- Blanket Property Insurance-State aided housing
  - g. Director's Notes
3. OLD BUSINESS
  - a. CHA Mission Statement
4. NEW BUSINESS
  - a. Affordable Housing committee update-Todd Benjamin
  - b. Concord Housing Development meeting, January 9, 2018-Board member attendance
  - c. Housing Agencies Survey- How to designate tenant seat on the Board
  - d. Open Board Seat-Spring 2018
  - e. Town meeting preparation
5. ADJOURNMENT OF REGULAR MEETING.