

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

REGULAR MEETING
THURSDAY
January 2, 2020
6:00 p.m.

1. ROLL CALL
2. CONSENT AGENDA
 - a. To approve Board Minutes of the Regular meeting of December 5, 2019
 - b. To approve Howard Gordon's Financials-November 2019
 - c. To approve bills and checks paid in December 2019
 - d. To approve Section 8 disbursements for December 2019 and January 2020
 - e. Review TAR credit adjustments December 2019
 - f. DHCD PHN 2019-29- Clarification of DHCD Standards for Reviewing Benefits Provisions of LHA ED Contracts
 - g. DHCD PHN 2019-30- Updated Top 5 Compensation Form
 - h. Director's Notes
3. OLD BUSINESS
 - a. Updates from Board members on committees or other town meetings attended on affordable housing
 - b. Commonwealth Ave. project update-Conveyance and Recording of Deed
 - c. Warrant Article Update-SB recommendation
 - d. HUD re-position update
 - e. LTO Update
4. NEW BUSINESS
 - a. Review CHA Smoking Policies
 - b. Board opinion- Public Comment on agenda
 - c. Results of financial Audit and AUP audit
 - d. CHA Board meeting schedule
 - e. Votes, Motions and discussion requests-Fatima Mezdad
5. ADJOURNMENT OF REGULAR MEETING.

Fatima Mezdad
Concord Housing Authority
Board Member
Motions for CHA Board Meeting on 01/02/2020

Request and vote on each of the following items:

- 1- Convening an executive session for our February 2020 meeting
- 2- Decision to oversee work related to policy by directly participating in the process
- 3- Request that CHA's legal counsel attend board meeting when policy is on the agenda
- 4- Meeting location change to PB or Hunt or other suitable space
- 5- Videotape CHA board meeting

The following items for discussion and assessment:

- a- Timely and adequate snow removal
- b- capital needs assessments: Resident input and recent inspection reports
- c- Dishwashers and bathroom modernization