

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

REGULAR MEETING
THURSDAY
January 10, 2019
6:00 p.m.

1. ROLL CALL
2. CONSENT AGENDA
 - a. To approve Board Minutes of the Regular Meeting of December 6, 2018 all members having received copies
 - b. To approve Howard Gordon Financials-November 2018
 - c. To approve bills and checks paid in December 2018
 - d. Review TAR Credit Adjustments- December 2018
 - e. PHN 2018-22-Extension of NOFA application for Comprehensive Sustainability Initiative
 - f. PHN 2018-23-ANUEL and Management Fee Increases
 - g. PHN 2018-24-BRAVE Act Change pertaining to certain veteran's income
 - h. Director's Notes
3. OLD BUSINESS
 - a. Town caucus-Board member intentions
 - b. Westvale condo meeting-Board attendance
 - c. Updates from Board members on attended town committees and Boards
 - d. Gerow land update
4. NEW BUSINESS
 - a. Shadyside Land- first right of refusal
 - b. Emerson annex condo meeting-Board attendance
 - c. HUD properties-repositioning and other potential funding sources for new development
5. ADJOURNMENT OF REGULAR MEETING.