

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

REGULAR MEETING
THURSDAY
January 11, 2018
Revised Agenda
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. DHCD FY18 Budget Guidelines
 - b. Approve CHA Emergency Maintenance Policy Procedure
 - c. Approve CHA Work Order Procedure Policy
 - d. Approve CHA Deferred Maintenance Policy
 - e. Affordable Housing committee update-Todd Benjamin
 - f. Concord Housing Development meeting, January 9, 2018-Board member attendance
 - g. Housing Agencies Survey- How to designate tenant seat on the Board
 - h. Open Board Seat-Spring 2018
 - i. Town meeting preparation
5. ADJOURNMENT OF REGULAR MEETING.