

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

**REGULAR MEETING**  
**THURSDAY**  
**February 1, 2018**  
**7:30 p.m.**

1. ROLL CALL
2. CONSENT AGENDA
  - a. To approve Board Minutes of the regular meeting of January 11, 2018
  - b. To approve Howard Gordon's Financials-December 2017  
To review and approve Quarterly Operating Statements, December 2017
  - c. To approve bills and checks paid in January 2018
  - d. TAR credit adjustments-January 2018
  - e. Guyder/Hurley Final AUP and Final Financial Audit with Management letter
  - f. To review and approve CHA mission and value statements
  - g. DHCD 2018-01 Executive Director Salary and Qualification Schedule
  - h. DHCD 2018-02 FY18 Budget Guidelines
  - i. DHCD 2018-03 HAFIS Forms for LHAs with Solar Power Net Meter Credit Contracts
  - j. Director's Notes
3. OLD BUSINESS
4. NEW BUSINESS
  - a. Presentation of FY18 Budget by Howie Gordon including E.D salary parity guidelines - Board review and discussion
  - b. Report on Westvale Meadow Condo Meeting-Hester Schnipper
  - c. Emerson Annex Condo Meeting, February 11, 2018-Board member attendance
5. ADJOURNMENT OF REGULAR MEETING.