



## **AGENDA**

**Thursday, February 1, 2024**

**4:00 PM**

**Zoom Meeting**

<https://us02web.zoom.us/j/84949740545?pwd=dHNRTnFKOUVlSkMvd1hxZmlyNjIvZdz09>

1. Roll Call
2. Consent Agenda
  - a. To approve minutes of the regular meeting of January 4, 2024
  - b. To approve minutes of the Concord Housing Roundtable August 16, 2023
  - c. To approve fee accountant financials December 2023
  - d. To approve payment of the bills/Section 8 disbursements January 2024
  - e. To approve Quarterly Financials – 12/31/23
3. Old Business
  - a. Development Updates
  - b. CHA Local Properties, LLC Update
    - Approval for Authorization to apply for PBV – 78 Forest Ridge Rd. Unit 204
  - c. Board Member Reports on Committee Meetings Attended
4. New Business
  - a. Approval of Amendment to Admin Plan – Residency Preference
  - b. AUP Audit – Final Report
  - c. 2024 Town Meeting Articles Pertaining to Affordable Housing
  - d. Increase in Rent – 365 Commonwealth Avenue
  - e. Executive Director Report
  - f. Community Preservation Committee Discussion
  - g. May Board Meeting
5. Public Comment
6. Adjournment