



AGENDA

Thursday, February 2, 2023

4:00 PM

Zoom Meeting

Register in advance for this meeting:

https://us02web.zoom.us/joining/register/tZwtdOyqrjluHNYC0dNQZ_BLRUj1znhyr6sX

After registering, you will receive a confirmation email containing information about joining the meeting.

If you are unable to access this link, and would like a direct link for the meeting please contact the CHA office at 978-369-8435 or jpolito@concordha.org.

1. Roll Call
2. Consent Agenda
 - a. To approve minutes of the regular meeting of January 5, 2023
 - b. To approve fee accountant financials December 2022
 - c. To approve Quarterly Financials – 12/31/22
 - d. To approve payment of the bills/Section 8 disbursements January 2022
3. Old Business
 - a. Development Updates – 367 Commonwealth Ave. & 1031 Main St.
 - b. CHA Local Properties, LLC Update
 - c. Board Member Reports on Committee Meetings Attended
 - d. Update on Resident Board Member Timeline
4. New Business
 - a. Executive Director Report
 - b. Agreed Upon Procedures (AUP) Final Report
 - c. Travel/Training Commissioner Discussion
5. Public Comment
6. Adjournment of Meeting