



AGENDA

Thursday, February 3, 2022

4:00 PM

Zoom Meeting

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZlqceChrz4jG9Xdf90unedX6bXY8qETcLhU>

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 6, 2022
 - b. Correspondences
 - None
 - c. To approve Fee Accountants Financials – December 2021
 - d. To approve 12/31 Quarterly Financial Statements
 - e. To approve payment of the bills/Section 8 disbursements January 2021
3. Old Business
 - a. Review and Approve RFP for Commonwealth Avenue Project
 - b. HUD Reposition Update
 - c. Board Member Reports on Committee Meetings Attended
4. New Business
 - a. Executive Director Report
 - b. Approval to propose amending PHA Plan to:
 - add additional detail regarding Project Based Voucher waitlist and closing of federal Public Housing waitlist upon conversion,
 - update Violence Against Women Act (VAWA) tenant notice and Emergency Transfer Plan (ETP) to conform to HUD final rule ,
 - Update Section 8 Administrative Plan and propose New Federal Preference for victims of domestic violence, dating violence sexual assault or stalking residing in STATE CHA Public Housing that must relocate for their safety.

****Note:** 45 day public comment period required for the above proposed changes. Final Board vote to be taken at the next board meeting following the 45 day period.
 - c. Approval of 1031 Main St./Cottage St. Window Replacement, Cottage St. Garage Improvement and Powder Mill Rd. Entry Door Replacement
 - d. Approval of Change Order 067105-CR-0008– EGE Bathroom Project
5. Public Comment
6. Adjournment of Meeting