

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

**CHA BOARD MEETING**

**Time: Feb 4, 2021 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**[https://us02web.zoom.us/j/87322452797?pwd=ZVh6V2xDb1pwZmVsTm0vVXZSR  
TZzUT09](https://us02web.zoom.us/j/87322452797?pwd=ZVh6V2xDb1pwZmVsTm0vVXZSR<br/>TZzUT09)**

**Meeting ID: 873 2245 2797**

**Passcode: 862886**

**One tap mobile**

**+13126266799,,87322452797#,,, \*862886# US (Chicago)**

**+16465588656,,87322452797#,,, \*862886# US (New York)**

**Dial by your location**

**+1 646 558 8656 US (New York)**

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**Find your local number: [https://us02web.zoom.us/j/87322452797?pwd=ZVh6V2xDb1pwZmVsTm0vVXZSR  
TZzUT09](https://us02web.zoom.us/j/87322452797?pwd=ZVh6V2xDb1pwZmVsTm0vVXZSRTZzUT09)**

1. ROLL CALL
2. CONSENT AGENDA
  - a. To approve minutes of Regular meeting of January 7, 2021 and Special Meeting of January 26, 2021
  - b. To approve Fee Accountants Financials- December 2020
  - c. To review Quarterlies, December 31, 2020
  - d. To approve bills and checks paid in January 2021
  - e. To approve Section 8 disbursements- February 2021
  - f. Director's Notes
3. OLD BUSINESS
  - a. ED Search- Update
  - b. Commonwealth Ave. project update
  - c. HUD Reposition update-SB meeting of PILOT agreement and Affordable Deed Restriction
  - d. Starmet Re-Use Draft Report-Board discussion and comments
4. NEW BUSINESS
  - a. Upcoming Board Vacancies and Town Caucus
  - b. Vaccine roll- out for Residents and Staff of Public Housing
  - c. Updates on Committees from members, CPC, RCAT
  - d. Condo meeting updates, Westvale Meadows, Stephen Dirrane  
58 Stow St., Ed Larner
5. ADJOURNMENT OF REGULAR MEETING.