

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

**REGULAR MEETING
THURSDAY
February 6, 2020
6:00 p.m.**

1. ROLL CALL
2. CONSENT AGENDA
 - a. To approve Board Minutes of the Regular meeting of January 2, 2020,
 - b. To review Quarterly operating Statements- December 31, 2019
 - c. To approve Fee Accountant Financials-December 2019
 - d. To approve bills and checks paid in January 2019
 - e. To approve Section 8 disbursements for February 2020
 - f. Review TAR credit adjustments January 2020
 - g. DHCD PHN 2019-31-CHAMP Tenant Selection Performance Area in Performance Management Reviews
 - h. DCHD-PHN 2020-02-FY21&22 Sustainability Initiative Program Updates
 - i. Director's Notes
3. OLD BUSINESS
 - a. Updates from Board members on committees or other town meetings attended on affordable housing
 - b. HUD re-position update
 - c. LTO Update
 - d. CHA Policy procedure
 - e. CHA meeting location and recording
4. NEW BUSINESS
 - a. Approve Refuse Contract-Republic Services
 - b. Approve Laundry Contract- Automatic Laundry
 - c. Approve changes to CHA Personnel Policy- Maintenance on-call stipend
 - d. Approve and Sign Board Resolution- Non- profit LLC- (277, 279, 365 Commonwealth Avenue, 78 Forest Ridge Road, Unit 101 (Riverbend Condominium), 405 Old Bedford Road, 23 Cottage Street, 1031 Main Street, 199,203 and 205 Conant Street, 102 Upland Road, 156 Peter Spring, 405 Bedford Street, 14-16 Bedford Court and 145,147,149,151,153 and 155 Powder Mill Road, Concord, Massachusetts
 - e. Donations to the CHA-Tax advantages

- f. Approve DHCD CIP Plan 2020
- g. Review Draft Audit reports
- h. Review CHA Relocation Plan for Expansion Bathroom Project
- i. Sign forms for PHA 5- Year Plan Submittal: HUD 50077, HUD 50071, HUD 50075.1, SF-LLL
- j. Ed Contract/Search
- k. Public Comment

5. ADJOURNMENT OF REGULAR MEETING.