

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

REGULAR MEETING
THURSDAY
February 7, 2019
6:00 p.m.

1. ROLL CALL
2. CONSENT AGENDA
 - a. To approve Board Minutes of the Regular Meeting of January 10, 2018 all members having received copies
 - b. To review Quarterly Operating statements, December 31, 2018
 - c. To approve Howard Gordon Financials-January 2019
 - d. To approve bills and checks paid in January 2019
 - e. Review TAR Credit Adjustments- January 2019
 - f. Director's Notes
3. OLD BUSINESS
 - a. Town caucus and upcoming Board vacancies
 - b. Gerow land update-feasibility study
 - c. Review Guyder/Hurley FY2018 Final Financial Audit and Final AUP audit
 - d. Westvale condo meeting report-Edward Larner
 - e. Howard Gordon Engagement Letter for Accounting Services
4. NEW BUSINESS
 - a. Review and Approve Capital Improvement Plan FY2020
 - b. PHN 2019-01-Revisions to PMR criteria for First Publishing Year
 - c. PHN 2019-02 CHAMP update
 - d. MassNahro Housing Group minutes-highlighted areas
5. ADJOURNMENT OF REGULAR MEETING.