

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

REGULAR MEETING
THURSDAY
March 1, 2018
7:30 p.m.

1. ROLL CALL
2. CONSENT AGENDA
 - a. To approve Board Minutes of the regular meeting of February 1, 2018
 - b. To approve Howard Gordon's Financials-January 2018
 - c. To approve bills and checks paid in February 2018
 - d. Review TAR credit adjustments-February 2018-None this month
 - e. To acknowledge and approve FY18 ED Evaluation
 - f. DHCD PHN 2018-04- Direct Cost Exemption for Operating Reserve Thresholds
 - g. DHCD PHN 2018-05-Wage Match Safeguarding, Attachments A,B,C
 - h. Director's Notes
3. OLD BUSINESS
 - a. Report on Emerson Annex condo meeting-Rick Eifler
 - b. Update on Affordable Housing Funding Committee-Todd Benjamin
4. NEW BUSINESS
 - a. Initial discussion on potential changes to Smoking Policy
 - b. Joint housing meeting, March 20, 2018-Discuss current CHA project list and potential common goals and objectives.
 - c. Current town discussion on the local agencies that assist residents who are experiencing financial hardship and the strategy going forward to support sustainability.
5. ADJOURNMENT OF REGULAR MEETING.