1. ROLL CALL

2. CONSENT AGENDA
   a. To approve minutes of Regular meeting of February 4, 2021 and Special Meeting of February 18, 2021
   b. To approve Fee Accountants Financials- January 2021
   c. To approve bills and checks paid in February 2021
   d. To approve Section 8 disbursements- February and March 2021
   e. Director’s Notes

3. OLD BUSINESS
   a. ED Search- Update
   b. Commonwealth Ave. project update-approve fee proposal, Andrew Brockway & Associates, $34,700.00
   c. HUD reposition update

4. NEW BUSINESS
   a. Approve Amendment #14, adding $120,443.00 to the CFA, FF24 $110,443.00, COVID Office expenses, $10,000.00
   b. Approve additional $6,000.00 to Zander Corp contract for plumbing services, for WP067105, bathroom upgrades at EG Expansion- total contract $284,010.00-Board vote
   c. Approve State Annual Plan 2022
   d. Board support of warrant article at town meeting to appropriate free cash for purposes of supporting and developing affordable housing-Board vote
e. Application for HOME Funds for Commonwealth Ave. project-Board vote
f. Final Financial Audit and AUP FY2020
g. Vaccination Clinic
h. Resident Service Coordinator application-Board vote

5. **ADJOURNMENT OF REGULAR MEETING.**