

CONCORD HOUSING AUTHORITY
34 EVERETT STREET
CONCORD, MA 01742
978-369-8435
REGULAR MEETING
THURSDAY
March 5, 2020
8:00 a.m.

1. ROLL CALL
2. PUBLIC HEARING
 - a. Open Public Hearing for Public Comment on CHA Five Year Plan and FY2020-2023 Capital Improvement Plan
 - b. Close Public hearing
3. CONSENT AGENDA
 - a. To approve Board Minutes of the Regular meeting of February 2, 2020
 - b. To approve Fee Accountant Financials- January 2020
 - c. To approve bills and checks paid in February 2020
 - d. To approve Section 8 disbursements for March 2020
 - e. Review TAR credit adjustments February 2020
 - f. DHCD PHN 2020-06-Implementation of the Annual Plan per Chapter 121B, Section 28A
 - g. Director's Notes
4. OLD BUSINESS
 - a. Updates from Board members on committees or other town meetings attended on affordable housing
 - b. Gerow-Commonwealth update
 - c. HUD re-position update
 - d. LTO Update
 - e. ED Search
5. NEW BUSINESS
 - a. Approve CHA Five Year Plan
 - b. Approve HUD Capital Improvement Plan FY2020-2024 and sign forms SF-LLL, HUD 50077, HUD 50071 and HUD 50077-CR
 - c. Approve EG Expansion lock apparent low bidder, Independent Hardware, \$16,000.00
 - d. Legislative Day, March 9, 2020
 - e. Spring Conference Dates, May 17-20, 2019
 - f. Emerson Annex Condo meeting-Ed Larner
 - g. Public Comment
6. ADJOURNMENT OF REGULAR MEETING.