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**