

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

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

1. ROLL CALL
2. CONSENT AGENDA
 - a. To approve Board Minutes of the Regular Meeting of February 7, 2019 all members having received copies
 - b. To approve Howard Gordon Financials-February 2019
 - c. To approve bills and checks paid in February 2019
 - d. Review TAR Credit Adjustments- February 2019
 - e. Director's Notes
3. OLD BUSINESS
 - a. Update on meetings, committees, warrant articles, Gerow
 - b. ED contract- request to extend
 - c. ED search process-initial discussion, process and timing
 - d. Emerson Annex condo meeting-Ed Larner
4. NEW BUSINESS
 - a. Approve amended fire pit policy to include additional language "open fires"
 - b. HUD repositioning seminar
 - c. ED contract and compensation discussions-MassNAHRO
5. ADJOURNMENT OF REGULAR MEETING.