

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

ANNUAL MEETING

THURSDAY

April 5, 2018

7:30 p.m.

1. ROLL CALL
2. ANNUAL ELECTION OF OFFICERS: Chair, Vice Chair, Treasurer, Assistant Treasurer
3. CONSENT AGENDA
  - a. To approve Board Minutes of the regular meeting of March 1, 2018 and special meeting of March 20, 2018
  - b. Re-approve CHA Mission Statement (with typo corrected)
  - c. To approve Howard Gordon's Financials-February 2018
  - d. To approve bills and checks paid in March 2018
  - e. Review TAR credit adjustments-March 2018-
  - f. DCHD PHN 2018-07-Promulgation of Amendments to Regulation CMR 6.00
  - g. DHCD PHN 2018-08-PMR Second Year Clarifications
  - h. Approve Language Access plan (LAP)
  - i. Approve bad debt write offs- Federal-\$ 1,075.00, State \$294.00
  - j. Approve Norel Fire Alarm contract for Everett Gardens in the amount of \$2,700.00
  - k. Approve HUB Electric contract in the amount of \$25,200.00 for WP067096
  - l. Sign Engagement letter for Accounting Services, Howard Gordon, annually \$26,184.00.
  - m. Director's Notes
4. OLD BUSINESS
  - a. Howard Gordons's responses to specific board member financial questions raised at March board meeting-Todd Benjamin
  - b. Acknowledge and approve ED evaluation
  - c. Outtake from Joint Housing Meeting, including, 'mansionization', and update on Gerow property, Article 25 at town meeting.

- d. CHA Board response to Concord Long Range Plan. (Come prepared with comments for a CHA written response to be submitted)- Public Hearing, April 25, 7:00 p.m. at Willard School.

5. NEW BUSINESS

- a. Attendance at MassNahro Spring conference May 20-23
- b. Vote to pre-approve PBT carpet contract

6. ADJOURNMENT OF REGULAR MEETING.