

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

ANNUAL MEETING
THURSDAY
May 2, 2019
6:00 p.m.

1. ROLL CALL
2. ANNUAL ELECTION OF OFFICERS- Chair, Vice Chair, Treasurer, Assistant Treasurer
3. PUBLIC HEARING
 - a. Open Public Hearing for comment on Capital Needs in CHA Federal Public Housing
 - b. Review and approve anticipated projects-Federal Public Housing Capital Plan FY2019-FY2023, grant amount \$53,182.00
 - c. Close Public Hearing
4. CONSENT AGENDA
 - a. To approve Board Minutes of the Regular Meeting of April 7, 2019, all members having received copies
 - b. To review Quarterly Operating Statements, March 31, 2019
 - c. To approve Howard Gordon Financials-April 2019
 - d. To approve bills and checks paid in April 2019
 - e. Review TAR Credit Adjustments- April 2019
 - f. Approve flooring contract, Talty floors, \$15,706.20
 - g. PHN 2019-09-Notice of Available Funding (NOFA)- Accessible Unit Initiative
PHN 2019-10- NOFA- Leverage Asset Preservation Program
 - h. Director's Notes
5. OLD BUSINESS
 - a. Gerow update-legal funding options-Liz Rust
 - b. HUD re-positioning panel update-April 24
6. NEW BUSINESS
 - a. Sign Form 50077CR- Civil Right Certification
 - b. Sign Form 50071- Certificate of Payments to Influence Federal Transactions
 - c. Sign SFLLL- Disclosure of Lobbying Activities

- d. Approve updated Fire Pit Policy
- e. MassNAHRO Spring conference attendance, May 20-21, 2019

7. ADJOURNMENT OF REGULAR MEETING.