

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

REGULAR MEETING
THURSDAY
REVISED
May 3, 2018
7:30 p.m.

1. ROLL CALL

2. CONSENT AGENDA
 - a. To approve Board Minutes of the regular meeting of April 5, 2018
 - b. To review quarterlies ending March 31, 2018
 - c. To approve Howard Gordon's Financials-March 2018
 - d. To approve bills and checks paid in April 2018
 - e. Review TAR credit adjustments-April 2018
 - f. DHCD PHN 2018-09, Management Services Agreement
 - g. To approve carpet PBT contract, WP 067100, Talty Floors, Inc. in the amount \$23,800.00
 - h. To approve apparent low bidder for WP 067097, EG Paving-Site Improvements, Inc. in the amount of \$92,372.00
 - i. Director's Notes

3. OLD BUSINESS
 - a. Status of open CHA Board position
 - b. Response and Board comments to Public Hearing on April 25, Concord Range Plan

4. NEW BUSINESS
 - a. Open Public Hearing for comment on Capital needs in CHA Federal Public Housing and FY 2018-FY2022 and approve anticipated projects.
 - b. Sign Form 50077- Civil Right Certification
 - c. Sign Form 50071- Certificate of Payments to Influence Federal Transactions
 - d. Sign SFLLL- Disclosure of Lobbying Activities
 - e. Review and approve FY19 State Capital Improvement Plan (Formula Funding)

- f. Sign Certification of Completion with Notification Procedures for Federal & State Lead Paint Laws
- g. Review results of CHA State Tenants survey
- h. Concord Housing Groups Tour of 53 Church St.

5. ADJOURNMENT OF REGULAR MEETING.