



AGENDA

Wednesday, May 11, 2022

4:00 PM

Zoom Meeting

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZlkc-2hrjMjE9I4jBv9tuR6-4Eg8YRir6SF>

After registering, you will receive a confirmation email containing information about joining the meeting.

If you are unable to access this link, and would like a direct link for the meeting please contact the CHA office at 978-369-8435 or jpolito@concordha.org.

1. Roll Call
2. Annual Meeting
 - a. Election of Officers
3. Consent Agenda
 - a. To approve minutes of the regular meeting of April 7, 2022
 - b. To approve minutes of the special meeting of April 21, 2022
 - c. To approve Fee Accountants Financials – March 2022
 - d. To approve Quarterly Operating Statements – March 31, 2022
 - e. To approve payment of the bills/Section 8 disbursements April 2022
 - f. To review Agreed Upon Procedures (AUP) FYE21 and Final Financial Audit FYE21
 - g. Correspondences - MassNAHRO Newsletter; DHCD Award Letter – Septic at Bedford St.
4. Old Business
 - a. Commonwealth Avenue Project Update
 - b. HUD Reposition Update
 - c. Board Member Reports on Committee Meetings Attended
5. New Business
 - a. Executive Director Report
 - b. Approval of Grounds Policy
 - c. Bedford St. Development
6. Public Comment
7. Adjournment of Meeting