



AGENDA

Thursday, July 7, 2022

4:00 PM

Zoom Meeting

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZclc-qrrj8oE9ywGJnlLhq5Z_GAHUVcnLzO

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. Consent Agenda
 - a. To approve minutes of the regular meeting of June 2, 2022
 - b. To approve minutes of the special meeting of June 15, 2022
 - c. To approve Fee Accountants Financials – May 2022
 - d. To approve payment of the bills/Section 8 disbursements June 2022
 - e. Correspondences – MassNAHRO Newsletter
3. Old Business
 - a. Commonwealth Avenue Project Update
 - b. Bedford St. Development
 - c. CHA Local Properties, LLC Update
 - d. Board Member Reports on Committee Meetings Attended
4. New Business
 - a. Executive Director Report
 - b. CHDC Maintenance Proposal – Liz Rust, guest
 - c. DHCD Resident Survey Results
 - d. To Approve Certificate of Substantial Completion – Window & Door Replacement Cottage & Powder Mill Rd.
 - e. To Approve Low-Bidder, Talty Flooring, Inc., Flooring Contract
 - f. To Approve Change Order 067105-CP-0010 a credit of \$6,375 – EGE Bathroom Upgrade
 - g. To Approve Substantial Completion for Project 067105 – EGE Bathroom Upgrade
 - h. CPC Funding Requests – Application Deadline 9/16
5. Public Comment
6. Adjournment of Meeting