

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

REGULAR MEETING
THURSDAY
July 19, 2018
7:30 p.m.

1. ROLL CALL

2. CONSENT AGENDA

- a. To approve Board Minutes of the special meeting of June 4, 2018 and regular meeting of June 7, 2018
- b. To approve Howard Gordon's Financials-May 2018
- c. To approve bills and checks paid in June 2018
- d. Review TAR credit adjustments June 2018
- e. To approve Change Order #1, WP067096, Electrical upgrade, EG Expansion in the amount of \$526.86
- f. To approve Substantial Completion and Application for Payment, WP067096, Electrical upgrade, EG Expansion. in the amount of \$22,743.00
- g. To approve Certificate of Final Completion, WP067096 and Application for Final Payment to HUB Electric in the amount of \$2,983.86
- h. To approve Change Order #1, WP067097, Asphalt paving repairs, in the amount of \$22,537.00
- i. To approve Certificate of Final Completion and Application of Final Payment WP067100, to Talty Floors PBT Carpet Replacement in the amount of \$1,190.00
- j. To approve Certificate of Final Completion and Application for Final Payment for WP067085, EG Expansion boilers in the amount of \$8,000.00.
- k. PHN 2018-10 CHAMP rollout
- l. PHN 2018-11 Claim Reporting Procedures
- m. Director's Notes

3. OLD BUSINESS

- a. Follow up on conversation with Liz Rust-Black Birch

4. NEW BUSINESS

- a. Riverbend Condo Special Meeting-July 23, 2018
- b. Sign new Signature Cards for CHA Bank Accounts
- c. MCPPO Board member training
- d. August meeting schedule

5. ADJOURNMENT OF REGULAR MEETING.