

CONCORD HOUSING AUTHORITY
34 EVERETT STREET
CONCORD, MA 01742
978-369-8435
THURSDAY
August 13, 2020
9:00 a.m.

To Join Zoom Meeting:

<https://us02web.zoom.us/j/88214808626?pwd=bG50bVoxeWdNdlgxTV3Y1JnczVKdz09>

Meeting ID: 882 1480 8626

Passcode: 897230

One tap mobile

+13126266799,,88214808626#,,,,,0#,,897230# US (Chicago)

+16465588656,,88214808626#,,,,,0#,,897230# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

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1. **ROLL CALL**
2. **CONSENT AGENDA**
 - a. To approve minutes of Regular meeting of July 2, 2020 and Special meeting of July 9, 2020
 - b. To review and approve Quarterly Operating Statements for 6/30/2020
 - c. To sign YE certifications; lead paint certification, Top 5 Compensation
 - d. To approve Fee Accountants Financials- June 2020
 - e. To approve bills and checks paid in July 2020
 - f. To approve Section 8 disbursements- August 2020
 - g. Review TAR credit adjustments-July 2020
 - h. Approve Elevator Contract, United Elevator \$2,350.00 for year one, \$2,409.00 for year 2
 - i. Director's Notes- re-opening
3. **OLD BUSINESS**
 - a. ED Search; RFS for Search Consultant
 - b. Commonwealth Ave. project
 - c. HUD re-positioning
4. **NEW BUSINESS**
 - a. To approve updated LAP (Language Access Plan)

- b. To approve low bid and contract in the amount of \$34,000.00, B.A. Perazim, Inc. for the roof replacement of 149/151, 153/155 PMR and 1031 Main St.
- c. Meeting schedule
annual meeting- election of officers
in person vs. remote
- d. Board Vacancy

5. ADJOURNMENT OF REGULAR MEETING.