



AGENDA

Wednesday, August 31, 2022

4:00 PM

Zoom Meeting

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZAqfuCorzsGdOqGjOzdl4fruNL5SJ_1hkj

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 July 7, 2022
 - b. To approve minutes of the special meeting of August 24, 2022
 - c. To approve payment of the bills/Section 8 disbursements July/August 2022
 - d. MassNAHRO Newsletter
 - e. NERC/NAHRO Newsletter
3. Old Business
 - a. Commonwealth Avenue Project Update
 - b. Bedford St. Development
 - c. CHA Local Properties, LLC Update/Approval of Replacement Account
 - d. Board Member Reports on Committee Meetings Attended
4. New Business
 - a. Executive Director Report
 - b. Evacuation Plan Approval
 - c. To approve change in Personnel Policy including implementing new dental/vision insurance provider
 - d. To Approve Certificate of Final Completion – Bathroom Upgrade EGE 067105
 - e. To Approve Low-Bidder - Perry Plumbing
5. Public Comment
6. Adjournment of Meeting