

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

Topic: CHA Board meeting

Time: Oct 1, 2020 06:00 PM Eastern Time (US and Canada)

Revised Agenda

Join Zoom Meeting

[https://us02web.zoom.us/j/83792226072?pwd=dzJ2cnlFSVNTVEdwT2cvUWM1VD
RGQT09](https://us02web.zoom.us/j/83792226072?pwd=dzJ2cnlFSVNTVEdwT2cvUWM1VD
RGQT09)

Meeting ID: 837 9222 6072

Passcode: 112061

One tap mobile

+1 646 558 8656 US (New York)

Meeting ID: 837 9222 6072

Passcode: 112061

Find your local number: <https://us02web.zoom.us/u/kclFgyCi0>

1. ROLL CALL
2. CONSENT AGENDA
 - a. To approve minutes of Regular meeting of September 15, 2020
 - b. To approve Fee Accountants Financials- August 2020
 - c. To approve bills and checks paid in September 2020
 - d. To approve Section 8 disbursements- October 2020
 - e. Review TAR credit adjustments-September 2020
 - f. Director's Notes
3. OLD BUSINESS
 - a. ED Search- Search Committee
 - b. Board Vacancy
 - c. Commonwealth Ave. project update
 - d. HUD re-positioning-PILOT update
4. NEW BUSINESS
 - a. FY21 DHCD Budget Guidelines
 - b. Grievance Policy
 - c. Approve low bid and contract, Varieka Construction, WP 067111, patio door replacement in the amount of \$83,700.00.
 - d. Appoint Hester Schnipper as CHA representative to Community Preservation Committee
 - e. Approve Kelley Cronin as Grievance Hearing Officer- 7- year term
 - f. Public Comment
5. ADJOURNMENT OF REGULAR MEETING.