

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

REGULAR MEETING
THURSDAY
October 4, 2018
6:00 p.m.

1. ROLL CALL

2. CONSENT AGENDA
 - a. To approve Board Minutes of the special meeting of September 6, 2018
 - b. To approve Howard Gordon's Financials-September 2018
 - c. To approve bills and checks paid in September 2018
 - d. Review TAR credit adjustments September 2018
 - e. Approve Certificate of Substantial Completion, Site Improvements, WP067097, asphalt paving at Everett Gardens
 - f. Approve Conflict of Interest Policy
 - g. Approve Community Room Policy and Application
 - h. Director's Notes

3. OLD BUSINESS
 - a. Updates and Status-
RCAT- Rick Eifler
Chairs Breakfast-Rick Eifler
Joint Housing Meeting- September 26, 2018
 - b. Performance Management Review-results
 - c. 2018 CHA Board meeting times- going forward

4. NEW BUSINESS

5. ADJOURNMENT OF REGULAR MEETING.