



AGENDA

Thursday, October 6, 2022

4:00 PM

Zoom Meeting

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZYlcOqqgDltGNQLFnerX2f7Ap0l3xYKUHQh>

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 August 31, 2022
 - b. To approve minutes of the special meeting of September 15, 2022
 - c. To approve fee accountant financials August 2022
 - d. To approve payment of the bills/Section 8 disbursements September 2022
 - e. CHA Newsletter
3. Old Business
 - a. Commonwealth Avenue Project Update – Habitat License Agreement
 - b. CHA Local Properties, LLC Update
 - c. Board Member Reports on Committee Meetings Attended
4. New Business
 - a. FYE23 Budget Approval
 - b. Executive Director Report
 - c. To Approve 2023 Payment Standards
 - d. To approve Vintage Properties as the contractor for 067123 705-01 Thoreau St. Vacant Unit Upgrade in the amount of \$189,000
 - e. CHA Resident Board Member
5. Public Comment
6. Adjournment of Meeting