

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

REGULAR MEETING
THURSDAY
November 1, 2018
6:00 p.m.

1. ROLL CALL

2. CONSENT AGENDA
 - a. To approve Board Minutes of the joint meeting of September 26, 2018 and regular meeting of October 4, 2018.
 - b. To review Quarterly Operating Statements, September 30, 2018
 - c. To approve Howard Gordon's Financials-September 2018
 - d. To approve bills and checks paid in October 2018
 - e. Review TAR credit adjustments October 2018
 - f. DHCD PHN 2018-19- list of qualified AUP CPA firms
 - g. DHCD PHN 2018-20-AUP requirement to change CPA firm after 5 years.
 - h. Director's Notes

3. OLD BUSINESS
 - a. Status and Updates-
Committee meetings attended by Board members
Town Governance Saturday session-Rick Eifler

4. NEW BUSINESS
 - a. Discussion and comments on building slated for Affordable Housing located on Gerow Land-Liz Rust
 - b. Approve revisions to Reasonable Accommodation Policy-service and emotional support animals in Public Housing
 - c. Anticipated CHA Board vacancies in Spring 2019
 - d. LWV- Fowler library, November 2, 2018 at 9:00 a.m.- Panel on Concord's affordable housing programs
 - e. Fall Conference Attendance-December 3, 4, 2018
 - f. Westvale meadows condo meeting- December
 - g. FY 2019 Budget presentation by Howard Gordon, approve and sign certifications

5. ADJOURNMENT OF REGULAR MEETING.