



## AGENDA

Thursday, November 4, 2021

4:00 PM

<https://us02web.zoom.us/j/85018793446>

Meeting ID: 850 1879 3446

1-312-626-6799

1. Roll Call
2. Consent Agenda
  - a. To approve minutes of the regular meeting of October 7, 2021
  - b. Correspondences (none)
  - c. To approve Fee Accountants Financials – October 2021
  - d. To review and approve Quarterly Operating Statements – 9/30/21
  - e. To approve payment of the bills/Section 8 disbursements October 2021
3. Old Business
  - a. Commonwealth Ave. Project Update
  - b. HUD Reposition Update
    - i. Approval of Jennifer Polito, Executive Director, as an authorized agent of CHA Local Properties, LLC.
  - c. Board Member Reports on Committee Meetings Attended
  - d. Diversity, Equity and Inclusion
  - e. Personnel Policy Approval
4. New Business
  - a. Executive Director Report
  - b. Approval of liaison to the Concord Municipal Affordable Housing Trust
  - c. ARPA Funding Update
5. Public Comment
6. Adjournment of Meeting

