

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

REGULAR MEETING
THURSDAY
November 7, 2019
6:00 p.m.

1. ROLL CALL

2. CONSENT AGENDA
 - a. To approve Board Minutes of the special meeting of October 3, 2019
 - b. To approve Howard Gordon's Financials-September 2019
 - c. To approve bills and checks paid in October 2019
 - d. To approve Section 8 disbursements for October 2019
 - e. Review TAR credit adjustments October 2019
 - f. DHCD PHN 2019-18 Mandatory Data Reporting
 - g. Approve amendment #12 to CFA#5001 to add \$104,655.00 and extend contract dates of service from June 30, 2021 to June 30, 2022.
 - h. Director's Notes

3. OLD BUSINESS
 - a. Updates from Board members on committees or other town meetings attended on affordable housing
 - b. Starmet Public Workshop
 - c. Commonwealth Ave. project update-Public Hearing November 19, 2019
 - d. HUD re-position update
 - e. LTO Update

4. NEW BUSINESS
 - a. DHCD PHN 2019-19-RCAT Advisory Board elections
 - b. DHCD Public Housing Notice 2019-19, Notice of Funding Availability for Resident Service Coordinators for state-aided public housing residents. Application and Approval
 - c. Approve LIP lease agreement
 - d. Approve changes to CORI policy to include language that includes LIP units
 - e. DCHD Performance Management Review (PMR) November 4, 2019

f. Fall Conference Attendance- November 18 and 19th.

5. ADJOURNMENT OF REGULAR MEETING.