

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

REGULAR MEETING
THURSDAY
December 5, 2019
6:00 p.m.

1. ROLL CALL
2. CONSENT AGENDA
 - a. To approve Board Minutes of the special meeting of November 7, 2019
 - b. To approve Howard Gordon's Financials-October 2019
 - c. To approve bills and checks paid in November 2019
 - d. To approve Section 8 disbursements for November 2019-none this month
 - e. Review TAR credit adjustments November 2019
 - f. DHCD PHN 2019-26- NOFA for Creative Place-making grants
 - g. DHCD PHN 2019-27- Health & Safety Initiative, Small Projects Grant
 - h. DHCD PHN 2019-28- Mass State Aided Housing Property Boiler & Machinery, Crime Insurance Policy Period 11/17/2019-11/17/2020
 - i. Director's Notes
3. OLD BUSINESS
 - a. Updates from Board members on committees or other town meetings attended on affordable housing
 - b. Chairs Breakfast-Rick Eifler
 - c. Starmet Public Workshop, Todd Benjamin
 - d. Commonwealth Ave. project update-Public Works, November 13, 2019
CPC Public Hearing and meeting November 19, 2019-Hester Schnipper, RFP-Design Services, Rick Eifler, conveyance of deed
 - e. Fall conference-Fatima Mezdad, Marianne Nelson
 - f. HUD re-position update
 - g. LTO Update
4. NEW BUSINESS
 - a. Warrant Article-Free Cash request for 2020 Town meeting
 - b. Board opinion- Public Comment on agenda
 - c. Approve LIP lease addendum-No Smoking Policy
5. ADJOURNMENT OF REGULAR MEETING.