

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

REGULAR MEETING
THURSDAY
December 6, 2018
6:00 p.m.

1. ROLL CALL

2. CONSENT AGENDA
 - a. To approve Board Minutes of the Regular meeting of November 1, 2018
 - b. To approve Howard Gordon's Financials-October 2018
 - c. To approve bills and checks paid in November 2018
 - d. Review TAR credit adjustments November 2018
 - e. Approve contracts and payment to Colonial Comfort for the replacement of three boilers totaling \$28,200.00, minus expected rebates of \$4,500.00 -Federal Capital Funds 2018
 - f. DCHD PHN 2018-22- NOFA for Comprehensive Sustainability Initiative
 - g. Director's Notes

3. OLD BUSINESS
 - a. Status and Updates-
Town committees and meetings attended by Board members.
Select Board presentation- Todd Benjamin
Chairs breakfast-Ed Larner
Agenda town meeting preview meeting- December 1, 2018
Meeting with Town Planner, RHSO, CHF and CHA, December 6, 2018
CPC- Hester Schnipper

4. NEW BUSINESS
 - a. Potential development scenarios at CHA public housing sites-
discussion and comments

5. ADJOURNMENT OF REGULAR MEETING.