

CONCORD HOUSING AUTHORITY
34 EVERETT STREET
CONCORD, MA 01742
978-369-8435
THURSDAY
May 7, 2020
9:00 a.m.

To join this meeting via Zoom:

<https://us02web.zoom.us/j/85168203213?pwd=bkNLYTMxQjJpM2U1L1pmVEJkaUFXQT09>

Meeting ID: 851 6820 3213

Password: 844172

Dial by your location

1 646 558 8656 US

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Password: 844172

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1. ROLL CALL
2. ANNUAL MEETING
3. CONSENT AGENDA
 - a. To approve Board Minutes of March 5, 2020
 - b. To approve Howard Gordon's Financials- February 2020 and March 2020
 - c. To review Quarterly Operating Statements, March 31, 2020
 - d. To approve bills and checks paid in March 2020 and April 2020
 - e. To approve Section 8 disbursements-April 2020
 - f. Review TAR credit adjustments- See Director's Notes
 - g. To review Final Financial Audit and AUP, FYE 6/30/2020
 - h. Approve CFA 5001 amendment #13 in the amount of \$131,000.25 and extend contract dates to 6/30/2023
 - i. Director's Notes
4. OLD BUSINESS
 - a. Annual Plan Submittal-HUD Reposition Update
 - b. Commonwealth Ave. project update
 - c. ED search
5. NEW BUSINESS
6. ADJOURNMENT OF REGULAR MEETING.