

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

**TUESDAY**  
**October 1, 2020**  
**6:00 P.M.**

**Topic: CHA Board meeting**

**Time: Oct 1, 2020 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

[https://us02web.zoom.us/j/83792226072?pwd=dzJ2cnlFSVNTVEEdwT2evUWM1VD  
RGQT09](https://us02web.zoom.us/j/83792226072?pwd=dzJ2cnlFSVNTVEEdwT2evUWM1VD<br/>RGQT09)

**Meeting ID: 837 9222 6072**

**Passcode: 112061**

**One tap mobile**

**+1 646 558 8656 US (New York)**

**Meeting ID: 837 9222 6072**

**Passcode: 112061**

**Find your local number: <https://us02web.zoom.us/u/kclFgyCi0>**

1. ROLL CALL
2. CONSENT AGENDA
  - a. To approve minutes of Regular meeting of September 15, 2020
  - b. To approve Fee Accountants Financials- August 2020
  - c. To approve bills and checks paid in September 2020
  - d. To approve Section 8 disbursements- October 2020
  - e. Review TAR credit adjustments-September 2020
  - f. Director's Notes
3. OLD BUSINESS
  - a. ED Search- Search Committee
  - b. Board Vacancy
  - c. Commonwealth Ave. project update
  - d. HUD re-positioning-PILOT update
4. NEW BUSINESS
  - a. FY21 DHCD Budget Guidelines
  - b. Approve low bid, Varieka Construction, WP 067111, patio door replacement in the amount of \$83,700.00.
  - c. Appoint Hester Schnipper as CHA representative to Community Preservation Committee
  - d. Approve Kelley Cronin as Grievance Hearing Officer- 7- year term
  - e. Public Comment
5. ADJOURNMENT OF REGULAR MEETING.