

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

**REGULAR MEETING**  
**THURSDAY**  
**October 3, 2019**  
**6:00 p.m.**

1. ROLL CALL

2. CONSENT AGENDA

- a. To approve Board Minutes of the special meeting of September 5, 2019 and Joint Housing Meeting of September 5, 2019
- b. To approve Howard Gordon's Financials-August 2019
- c. To approve bills and checks paid in September 2019
- d. Review TAR credit adjustments September 2019-none this month
- e. DHCD Public Housing Notice 2019-19, Notice of Funding Availability for Resident Service Coordinators for state-aided public housing residents.
- f. PHN 2019-20 Guidelines for DHCD Acceptance of net-new State Public Housing Units
- g. 2019-21 Executive Director Salary and Qualifications Schedule
- h. PHN 2019-22 - Clarification: 3% Administrative Salary Limit Not Applicable to LHA Re-Organization-Addendum #1
- i. Director's Notes

3. OLD BUSINESS

- a. Fence repair at 411 Bedford St.- Maher Salia
- b. Chair breakfast, Rick Eifler
- c. Updates from Board members on committees or other town meetings attended on affordable housing.
- d. CPC application, Commonwealth Ave. project update
- e. HUD re-position update and revised timeline
- f. LTO Update

4. NEW BUSINESS

- a. Howard Gordon, presentation of FY2020 State budget
- b. Approve FY2020 State Budget

- c. Board Resolution-Formal vote on non-profit formation for CHA local properties
- d. Starmet-Public Workshop- October 17, 2019
- e. Fall Conference Attendance- November 18 and 19<sup>th</sup>.

5. ADJOURNMENT OF REGULAR MEETING.