

CONCORD HOUSING AUTHORITY
REGULAR MEETING-April 1, 2021

BOARD MINUTES

Roll Call:

The meeting was called to order via Zoom at 6:05 p.m. with roll call by Chair, Richard Eifler.

MEMBERS PRESENT

Richard Eifler
Edward Larner
Charles Phillips
Hester Schnipper

MEMBERS ABSENT

Stephen Dirrane

OTHERS PRESENT

2. **CONSENT AGENDA**

- a. To approve minutes of Regular meeting of March 4, 2021 and Special Meeting of March 17, 2021
- b. To approve Fee Accountants Financials- February 2021
- c. To approve bills and checks paid in March 2021.
- d. Director's Notes

Upon motion made by Edward Larner and seconded by Hester Schnipper it was unanimously

VOTED: to approve the consent agenda

Resolution 040121.2

OLD BUSINESS:

Rick updated the Board on the ED Search. Two candidates were scheduled to be interviewed again at this meeting but one candidate withdrew. Rick asked how the Board wanted to proceed and it was agreed that Rick would work with Martin Corona to negotiate a contract.

Upon motion made by Edward Larner and seconded by Hester Schnipper it was unanimously

VOTED: to appoint and approve Rick Eifler to negotiate a contract with Martin Corona

Resolution 040121.3.a

Marianne and Rick updated the Board on the Commonwealth Ave. project. The Environmental Analysis has been done, the Home Application has been submitted and the updated project estimate from the architect should be coming soon.

NEW BUSINESS

The second vaccination clinic is scheduled for tomorrow April 2.

Rick welcomed two meeting attendees who will become Board members after town meeting in June, Stephen Bader and Stephanie Chrobak. Rick informed the Board that that he has been on the Board since 2008, his appointment officially ended in 2019 and this would be a good time to start moving forward towards a new state appointed board member.

Rick suggested that CHA's Annual Meeting to elect new officers for the coming year, typically scheduled in May after April town meeting, should be postponed until after town meeting which is currently scheduled for June 13.

The Public Hearing for Federal Capital Needs is scheduled for April 8 and we will need a quorum to approve this and the SAC application as well as approval of the ED contract.

Marianne did a brief ED wrap- up of where projects stood as this would likely be her last regular meeting. She updated the Board on HUD repositioning, projects, vacancies and policies and felt that things were in good order.

Upon motion made by Edward Larner and seconded by Hester Schnipper it was unanimously

VOTED: to adjourn the meeting at 6:58 p.m.

Respectfully submitted by:

Marianne Nelson
April 1, 2021

Summary of Documents referenced include the following:

- Regular Board minutes of March 4, 2021 and March 17, 2021
- Fee Accountants Financials February 2021
- Bills and Checks paid in March
- HOME FUND Application
- Directors Notes