



## **AGENDA**

**Thursday, January 5, 2023**

**4:00 PM**

### **Zoom Meeting**

Register in advance for this meeting:

<https://us02web.zoom.us/join/register/tZYtcO2prz0tHtCkk-dxa2VVqptB2oa0AO3>

After registering, you will receive a confirmation email containing information about joining the meeting.

If you are unable to access this link, and would like a direct link for the meeting please contact the CHA office at 978-369-8435 or [jpolito@concordha.org](mailto:jpolito@concordha.org).

1. Roll Call
2. Consent Agenda
  - a. To approve minutes of the regular meeting of December 1, 2022
  - b. To approve minutes of the special meeting on December 19, 2022
  - c. To approve fee accountant financials November 2022
  - d. To approve payment of the bills/Section 8 disbursements December 2022
  - e. To approve State Property Insurance – Hays Companies \$22,644
3. Old Business
  - a. Development Update/Opportunities
  - b. CHA Local Properties, LLC Update
  - c. Board Member Reports on Committee Meetings Attended
  - d. Update on Resident Board Member Timeline
4. New Business
  - a. Performance Management Review (PMR) Closeout
  - b. Peter Bulkeley Terrace DHCD Audit
  - c. Resident Service Coordinator (RSC) MOU with Minuteman Senior Services
  - d. Housing Related Warrant Items for Special Town Meeting
  - e. Certificate of Substantial Completion – Boilers at Powder Mill Rd.
  - f. Executive Director Report
5. Public Comment
6. Adjournment of Meeting