



AGENDA

Thursday, January 6, 2022
4:00 PM

Join Zoom Meeting

Register in advance for this meeting:

<https://us02web.zoom.us/join/register/tZModOQtqDspE9ldqmNPLyetl2dwRsSdx5FX>

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.

1. Roll Call
2. Consent Agenda
 - a. To approve minutes of the regular meeting of December 2, 2021
 - b. To approve minutes of the special meeting of December 9, 2021
 - c. To approve minutes of the special meeting of December 13, 2021
 - d. Correspondences
 - i. None
 - e. To approve Fee Accountants Financials – November 2021
 - f. To approve payment of the bills/Section 8 disbursements December 2021
 - g. To approve State Property Insurance – Hays Companies \$19,870.
3. Old Business
 - a. Commonwealth Ave. Project Update
 - b. HUD Reposition Update
 - c. Board Member Reports on Committee Meetings Attended
4. New Business
 - a. Executive Director Report
 - b. Executive Director Salary Review
5. Public Comment
6. Adjournment of Meeting

