

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

CHA BOARD MEETING

Time: Jan 7, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85015462127?pwd=WlVlRUx2emxaNzY0ekY1b29uNkRsQT09>

Meeting ID: 850 1546 2127

Passcode: 826596

One tap mobile

+16465588656,,85015462127#,,,,*826596# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 850 1546 2127

Passcode: 826596

Find your local number: <https://us02web.zoom.us/u/kcjl0IpAB5>

1. ROLL CALL
2. CONSENT AGENDA
 - a. To approve minutes of Regular meeting of December 3, 2020 and Joint Select Board meeting of December 21, 2020
 - b. To approve Fee Accountants Financials- November 2020
 - c. To approve bills and checks paid in December 2020
 - d. To approve Section 8 disbursements- January 2021
 - e. Final Approval of State Grievance Policy
 - f. Approve Kelly Cronin as Grievance Hearing Officer for a term of seven years
 - g. Director's Notes
3. OLD BUSINESS
 - a. Review and approve PILOT agreement-HUD reposition update
 - b. ED Search- Update
 - c. Commonwealth Ave. project update
 - d. Upcoming Board vacancies-recruitment
4. NEW BUSINESS
 - a. Vacancy Challenges
 - b. Starmet Re-Use
 - c. Updates on Committees from members, CPC, RCAT
 - d. Board member attendance- condo meetings, Westvale Meadows, January 14, 2021 at 7:00 p.m. and 58 Stow St., January 20, 2021.
5. ADJOURNMENT OF REGULAR MEETING.