



## **AGENDA**

**Thursday, March 3, 2022**

**4:00 PM**

### **Zoom Meeting**

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZAvduCtqj4qGdxX6UoKqOk7nPrIHF9FnTvL>

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 February 3, 2022
  - b. To approve Fee Accountants Financials – January 2022
  - c. To approve payment of the bills/Section 8 disbursements February 2022
3. FY23 Annual Plan Public Comment and Approval
4. Old Business
  - a. Commonwealth Avenue Project Update
  - b. HUD Reposition Update
  - c. Board Member Reports on Committee Meetings Attended
  - d. Approval of FY22 Budget Revision
5. New Business
  - a. Executive Director Report
  - b. To approve work order – DHCD Project #067123 – Vacant Unit – 284 Thoreau
  - c. May Board Meeting – New Date (5/12)
6. Public Comment
7. Adjournment of Meeting