

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

Time: Mar 4, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88676552365?pwd=UWExcDcwZDYxM2VIUm1mSTQ2YUkwQT09>

Meeting ID: 886 7655 2365

Passcode: 864131

One tap mobile

+16465588656,,88676552365#,,, *864131# US (New York)

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Dial by your location

+1 646 558 8656 US (New York)

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1. ROLL CALL
2. CONSENT AGENDA
 - a. To approve minutes of Regular meeting of February 4, 2021 and Special Meeting of February 18, 2021
 - b. To approve Fee Accountants Financials- January 2021
 - c. To approve bills and checks paid in February 2021
 - d. To approve Section 8 disbursements- February and March 2021
 - e. Director's Notes
3. OLD BUSINESS
 - a. ED Search- Update
 - b. Commonwealth Ave. project update-approve fee proposal, Andrew Brockway & Associates, \$34,700.00
 - c. HUD reposition update
4. NEW BUSINESS
 - a. Approve Amendment #14, adding \$120,443.00 to the CFA, FF24 \$110,443.00, COVID Office expenses, \$10,000.00
 - b. Approve additional \$6,000.00 to Zander Corp contract for plumbing services, for WP067105, bathroom upgrades at EG Expansion- total contract \$284,010.00-Board vote
 - c. Approve State Annual Plan 2022
 - d. Board support of warrant article at town meeting to appropriate free cash for purposes of supporting and developing affordable housing-Board vote

- e. Application for HOME Funds for Commonwealth Ave. project-Board vote
- f. Final Financial Audit and AUP FY2020
- g. Vaccination Clinic
- h. Resident Service Coordinator application-Board vote

5. ADJOURNMENT OF REGULAR MEETING.