



AGENDA

Thursday, April 6, 2023

4:00 PM

Zoom Meeting

Register in advance for this meeting:

<https://us02web.zoom.us/join/zoom/register/tZUvcumppz8tE9UWTDx37KkHXRTy5Mk2jiZa>

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 March 2, 2023
 - b. To approve fee accountant financials February 2023
 - c. To approve payment of the bills/Section 8 disbursements March 2023
3. Old Business
 - a. Development Updates
 - b. CHA Local Properties, LLC – Project Based Voucher Discussion
 - c. Board Member Reports on Committee Meetings Attended
 - d. Update on Resident Board Member
4. New Business
 - a. Approval of Lowest Bidder – Maintenance and Repair of HVAC Systems
 - b. CHA Final Federal Audit
 - c. Approval of Write-Off - \$311
 - d. Change Order 067123-CO-0001 – Replacement of Baseboard Heaters
 - e. Certificate of Substantial Completion – 067123 Thoreau St. Vacant Unit
 - f. Approval of Contract for Financial Assistance - \$705,528
 - g. Executive Director Report
 - h. Upcoming Town Meeting Articles
 - i. Discussion on 4/12 Concord Housing Roundtable
5. Public Comment
6. Adjournment of Meeting