



AGENDA

Thursday, April 7, 2022

4:00 PM

Zoom Meeting

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZcqDOGtrTgpHNTd038PiIUL6KFoDXIQxNI>

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 3, 2022
 - b. To approve minutes of the special meeting of March 21, 2022
 - c. To approve Fee Accountants Financials – February 2022
 - d. To approve payment of the bills/Section 8 disbursements March 2022
 - e. Correspondences
3. Old Business
 - a. Commonwealth Avenue Project Update – schedule of special meeting
 - b. HUD Reposition Update
 - Public Comment: CHA Admin Plan and CHA Annual Plan
 - Approval of CHA Admin Plan and CHA Annual Plan
 - c. Board Member Reports on Committee Meetings Attended
4. New Business
 - a. Executive Director Contract Renewal
 - b. Executive Director Report
 - c. To Approve Payment Standards Effective 5/1/22
 - d. To approve work order – DHCD Project #067105 – EGE Bathroom Credit
 - e. To discuss upcoming Town Meeting articles supporting housing
 - f. Upcoming CHA Board Meetings – Summer Meeting and Remote Extension
5. Public Comment
6. Adjournment of Meeting