

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

THURSDAY
June 6, 2019
6:00 p.m.

1. ROLL CALL

2. CONSENT AGENDA
 - a. To approve Board Minutes of the Regular Meeting of May 2, 2019, 2019, all members having received copies
 - b. To approve Howard Gordon Financials- April 2019
 - c. To approve bills and checks paid in May 2019
 - d. Review TAR Credit Adjustments- May 2019
 - e. Approve Certificate of Final Completion and Application for Final Payment in the amount of \$5,895.65 to Site Improvements, WP 067097, EG Paving
 - f. DCHD PHN 2019-12- Clarification of Regulatory Definition of Homeless Applicant
 - g. DHCD PHN 2019-13- Technical Assistance for Vacant Land Development
 - h. DHCD 2019-14- NOFA- Public Housing Innovation
 - i. DHCD PHN 2019-15- Blanket Waiver for Retroactive TAFDC Payments
 - j. Director's Notes

3. OLD BUSINESS
 - a. Gerow update
 - b. Forming a non-profit
 - c. HUD re-positioning -recent data and next steps
 - d. Riverbend condo meeting-update
 - e. LTO update

4. NEW BUSINESS
 - a. Review and approve CHA FY2019-2020 Budget-Howard Gordon
 - b. Approve Amendment to Section 8 Admin Plan relating to the application process- new vendor GoSection 8
 - c. Section 8 inflation factor

5. ADJOURNMENT OF REGULAR MEETING.