

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

THURSDAY
July 25, 2019
8:00 a.m.

1. ROLL CALL

2. CONSENT AGENDA
 - a. To approve Board Minutes of the Regular Meeting of June 6, 2019 all members having received copies
 - b. To approve Howard Gordon Financials- May 2019
 - c. To approve bills and checks paid in June 2019
 - d. Review TAR Credit Adjustments- June 2019
 - e. Accept Financial Audit proposal, Marcum Accountants & Advisors, *Financial Audit, 2019-\$10,000.00, 2020, \$12,000.00, 2021, \$12,000.00*
 - f. Accept AUP audit proposal, Marcum Accountants & Advisors, *AUP Audit 2019-\$3,150.00, 2020, \$3150.00, 2021, \$3150.00.*
 - g. Approve TAR write offs- Federal family \$2,503.88, State 705 \$2,291.00
 - h. Review vacancy report, third quarter FY2019
 - i. DHCD 2019-17 Facility Condition, Accessibility and Sustainability Assessment of State-Aided Public Housing
 - j. Director's Notes

3. OLD BUSINESS
 - a. Gerow update, CPC application and request for Free Cash
 - b. HUD re-positioning - next steps
 - c. LTO update

4. NEW BUSINESS
 - a. Bathroom fan project at Powder Mill Rd.
 - b. Board meeting schedule September 2019-June 2020

5. ADJOURNMENT OF REGULAR MEETING.