

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

REGULAR MEETING
THURSDAY
September 5, 2018
6:00 p.m.
PBT Community Room

1. ROLL CALL

2. CONSENT AGENDA
 - a. To approve Board Minutes of the special meeting of July 25, 2019 and August 15, 2019
 - b. To approve Howard Gordon's Financials-June 2019
 - c. To approve bills and checks paid in July and August 2019
 - d. To review and approve Section 8 disbursements for September 2019
 - e. Review TAR credit adjustments July and August 2019
 - f. To approve signing of engagement letter, Marcum Accountants, FY 19 audits
 - g. Director's Notes

3. OLD BUSINESS
 - a. Gerow Land (Commonwealth Ave. project)
CPA Informational meeting, September 3, 2019
Review and Approve CPA application
 - b. HUD re-positioning, next steps
 - c. DHCD Facilities assessment
 - d. EXP bathroom project
 - e. ED search
 - f. LTO Update

4. NEW BUSINESS
 - a. Presentation- Non- Profit options, Atty. Kurt James, Liz Rust

5. ADJOURNMENT OF REGULAR MEETING.