

CONCORD HOUSING AUTHORITY
SPECIAL MEETING – February 18, 2021

BOARD MINUTES

Roll Call:

The meeting was called to order by roll call vote at 5:00 p.m. by Chair, Richard Eifler

MEMBERS PRESENT

Rick Eifler
Ed Larner
Charles Phillips
Hester Schnipper

MEMBERS ABSENT

Stephen Dirrane

OTHERS PRESENT

Marianne Nelson
Matt Johnson, SB

MINUTES:

CONSENT AGENDA:

- a. Approve Proposal for Architectural Services for Andrew Brockway Associates for the Commonwealth Ave. project in the amount of \$34,700.00
- b. Review and approve letter of support to the Starmet-Reuse Planning Committee

Upon motion made by Hester Schnipper and seconded by Charles Phillips it was unanimously by roll call vote

VOTED: to approve item ‘a’ of the consent agenda

Resolution 021821.2

The Board discussed the Draft letter to the Starmet -Reuse Planning Committee and agreed that a simple statement of support for future housing options at this site was appropriate. The Board agreed that they appreciate being included in future discussions. Rick will submit the statement on behalf of the housing Authority online where input has been requested.

Upon motion made by Rick Eifler and seconded by Edward Larner it was unanimously

VOTED: To approve item ‘b’ of the consent agenda

Upon motion made by Hester Schnipper and seconded by Edward Larner it was unanimously by roll call vote

VOTED: to adjourn.

The meeting was adjourned at 5:15 p.m.

Respectfully submitted by:

Marianne Nelson
February 18, 2021

Summary of Documents referenced include the following:

- Proposal for Architectural Service for Commonwealth Ave. project, Andrew Brockway Associates in the amount of \$34,700.00
- Draft letter of support to Starmet Reuse Committee