

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

REGULAR MEETING
THURSDAY
October 6, 2016
7:30 p.m.

1. ROLL CALL
2. CONSENT AGENDA
 - a. To approve Board Minutes of the Regular Meeting of September 1, 2016 all members having received copies
 - b. Approve Howard Gordon Financials-August 2016
 - c. Approve bills and checks paid in September 2016
 - d. TAR Credit Adjustments- September
 - e. Approve apparent low bidder, WP067082, Energy air source heat pumps to Byors & Sons Mechanical in the amount of \$130,740.00.
 - f. Sign Engagement letter -Guyder Hurley- 2016 A-133 audit-Fee for FYE 2016 is \$8,100.00
 - g. Sign Engagement letter for AUP audit-Fee for FYE 2016 is \$3,600.00.
 - h. Sign Inquiry of those Charged with Governance-Guyder Hurley-2016 audit
 - i. Approve Changes to CHA Section 8 Admin Plan and Reasonable Accommodation Policy
 - j. Board goals FY17
 - k. Director's Notes
3. OLD BUSINESS
 - a. Everett Gardens roof: Contracting and Funding Challenge
 - b. Approve Application for Payment, WP067072, Emergency generator to Systems Electrical (95% completion) pending progress meeting.
 - c. Review Westvale Meadows deed restriction and take a straw vote
4. NEW BUSINESS
 - a. Residents' Request for an Emergency Plan
 - b. Fall conference, November 14-15, 2016, Plymouth, Mass.-Board interest
 - c. CHA Board rep for Westvale Meadows Annual condo meeting- January 20, 2017
 - d. CHA Publicity Opportunity -PBT
 - e. Other
5. ADJOURNMENT OF REGULAR MEETING.