

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

REGULAR MEETING
THURSDAY
November 3, 2016
7:30 p.m.

1. ROLL CALL
2. CONSENT AGENDA
 - a. To approve Board Minutes of the Regular Meeting of October 6, 2016 all members having received copies
 - b. Approve Howard Gordon Financials-September 2016
 - c. Approve bills and checks paid in October 2016
 - d. TAR Credit Adjustments- October 2016
 - e. Approve apparent low bidder, WP067082, Energy air source heat pumps to Byors & Sons Mechanical in the amount of \$130,740.00.
 - f. Sign signature cards for PBT Phase 2 checking account.
 - g. Director's Notes
3. OLD BUSINESS
 - a. PBT publicity draft-Todd Benjamin
 - b. Possible Westvale Meadows by-law change-updated information
 - c. Confirm term for current CHA representative to CPC
4. NEW BUSINESS
 - a. Northeast RCAT Advisory Board representative vote
 - b. Discuss interest from Concord resident who would like to explore ways to collaborate with CHA to provide services to families and students.
 - c. Other
5. ADJOURNMENT OF REGULAR MEETING.