

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

**REGULAR MEETING  
THURSDAY  
Revised Agenda  
November 1, 2018  
6:30 p.m.**

1. ROLL CALL
  
2. CONSENT AGENDA
  - a. To approve Board Minutes of the joint meeting of September 26, 2018 and regular meeting of October 4, 2018.
  - b. To review Quarterly Operating Statements, September 30, 2018
  - c. To approve Howard Gordon's Financials-September 2018
  - d. To approve bills and checks paid in October 2018
  - e. Review TAR credit adjustments October 2018
  - f. DHCD PHN 2018-19- list of qualified AUP CPA firms
  - g. DHCD PHN 2018-20-AUP requirement to change CPA firm after 5 years.
  - h. Director's Notes
  
3. OLD BUSINESS
  - a. Status and Updates-  
Committee meetings attended by Board members  
Town Governance Saturday session-Rick Eifler
  
4. NEW BUSINESS
  - a. Discussion and comments on building slated for Affordable Housing located on Gerow Land-Liz Rust
  - b. Approve revisions to Reasonable Accommodation Policy-service and emotional support animals in Public Housing
  - c. Anticipated CHA Board vacancies in Spring 2019
  - d. LWV- Fowler library, November 2, 2018 at 9:00 a.m.- Panel on Concord's affordable housing programs
  - e. Fall Conference Attendance-December 3, 4, 2018
  - f. Westvale meadows condo meeting- December
  - g. FY 2019 Budget presentation by Howard Gordon, approve and sign certifications
  
5. ADJOURNMENT OF REGULAR MEETING.