

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

**REGULAR MEETING  
THURSDAY  
January 10, 2019  
6:00 p.m.**

1. ROLL CALL
2. CONSENT AGENDA
  - a. To approve Board Minutes of the Regular Meeting of December 6, 2018 all members having received copies
  - b. To approve Howard Gordon Financials-November 2018
  - c. To approve bills and checks paid in December 2018
  - d. Review TAR Credit Adjustments- December 2018
  - e. PHN 2018-22-Extension of NOFA application for Comprehensive Sustainability Initiative
  - f. PHN 2018-23-ANUEL and Management Fee Increases
  - g. PHN 2018-24-BRAVE Act Change pertaining to certain veteran's income
  - h. Director's Notes
3. OLD BUSINESS
  - a. Town caucus-Board member intentions
  - b. Westvale condo meeting-Board attendance
  - c. Updates from Board members on attended town committees and Boards
  - d. Gerow land update
4. NEW BUSINESS
  - a. Shadyside Land- first right of refusal
  - b. Emerson annex condo meeting-Board attendance
  - c. HUD properties-repositioning and other potential funding sources for new development
5. ADJOURNMENT OF REGULAR MEETING.