



AGENDA

Thursday, August 5, 2021

5:00 PM

**Peter Bulkeley Terrace
15 Stow St., Concord, MA**

1. Roll Call
2. Consent Agenda
 - a. To approve minute of the regular meeting of June 17, 2021
 - b. Correspondences
 - i. NERC/NAHRO Newsletter
 - ii. E-mail from Concord Resident
 - c. To approve bills and checks paid June & July 2021
 - d. To approve Section 8 disbursements June & July 2021
3. Financials
 - a. To approve Fee Accountants Financials – June 2021 (year-end)
 - b. To sign YE certifications, lead paint certification, Top 5 Compensation
 - c. Middlesex Savings Bank – approve online banking for Executive Director
4. Old Business
 - a. Commonwealth Ave. Project Update
 - b. HUD Reposition Update
 - c. RCAT Update
 - d. CHA Bylaws Update
 - e. Diversity, Equity and Inclusion Statements
5. New Business
 - a. Executive Director Report
 - b. Approve Change Order #001 – 14/16 Bedford Ct - \$5,500
 - c. To approve updates to VAWA Policy
 - d. To approve contract with Driscoll & Driscoll, PC
6. Public Comment
7. Adjournment of Meeting

