



## AGENDA

Thursday, September 2, 2021

4:00 PM

Peter Bulkeley Terrace

115 Stow St., Concord, MA

1. Roll Call
2. Consent Agenda
  - a. To approve minutes of the regular meeting of August 5, 2021
  - b. Correspondences (none)
  - c. To approve Fee Accountants Financials (none for July)
  - d. To approve payment of the bills August 2021
  - e. To approve Section 8 disbursements August 2021
  - f. To approve votes of CHA meeting of June 17, 2021
    - i. To approve Rick Eifler as Chair
    - ii. To approve Stephanie Chrobak as Vice-Chair
    - iii. To approve Stephan Bader as Treasurer
    - iv. To approve Edward Larner as Vice-Treasurer
    - v. To approve the consent agenda
    - vi. To allow Chair Eifler to continue work on and sign ZBA Application
    - vii. To approve the FY22 Federal Budget
    - viii. To approve certificate of substantial complete, WP 067111, 705 Patio Doors
    - ix. To approve Charles Philips as CHA representative on CPC
    - x. To discharge the CHA ED Search Committee
    - xi. To transfer CHA credit card to Jennifer Polito
    - xii. To authorize \$850 in write-offs
3. Old Business
  - a. Commonwealth Ave. Project Update
  - b. HUD Reposition Update
  - c. RCAT Update
  - d. CHA Bylaws Draft
  - e. Diversity, Equity and Inclusion
4. New Business
  - a. Executive Director Report
  - b. Approval of Payment Standards
  - c. CHA Email for Board Members
  - d. Personnel Policy Review
5. Public Comment
6. Adjournment of Meeting

