



## AGENDA

Thursday, October 7, 2021

4:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82201401059?pwd=Y0RZdG1EM0FINDZjbXZDcHN0MDBwZz09>

Meeting ID: 822 0140 1059

Passcode: 871118

1-312-626-6799

1. Roll Call
2. Consent Agenda
  - a. To approve minutes of the regular meeting of September 2, 2021
  - b. Correspondences
    - i. MassNAHRO Newsletter
  - c. To approve Fee Accountants Financials – August 2021
  - d. To approve payment of the bills/Section 8 disbursements September 2021
3. Old Business
  - a. Commonwealth Ave. Project Update
  - b. HUD Reposition Update
  - c. Board Member Reports on Committee Meetings Attended
  - d. Diversity, Equity and Inclusion
  - e. Reconsideration of Payment Standards
  - f. Personnel Policy Review
4. New Business
  - a. CHA FY22 Budget – presentation by James Griffin, CPA
  - b. Executive Director Report
  - c. Envision Concord – November 15
  - d. FY22 DHCD Budget Guidelines
5. Public Comment
6. Adjournment of Meeting

