



**Concord Housing
Development Corporation**
CHDC Meeting Agenda
CHDC Annual Meeting
Wednesday January 12, 2022, 5PM
Virtual Meeting

Please click the link below to join the virtual CHDC Meeting:

<https://us02web.zoom.us/j/3497197633>

For audio only, call the number below and enter the Meeting ID on your phone keypad:

Call In Number: 1 929 205 6099, Meeting ID: 349 719 7633

Call to order – both regular monthly meeting and annual meeting

Administrative Matters

1. Board Operation:
 - Election of Officers and positions
 - a. Chair/President
 - b. Vice-Chair/Vice President
 - c. Treasurer
 - d. Clerk
2. Finances:
 - Treasurer Report, December financials
3. Minutes:
 - October 13, 2021 and November 10, 2021 and December 8, 2021 if presented
4. Meeting schedule:
 - Upcoming CHDC Meetings: 2nd Wednesday 5pm, 2/9
 - Chair Breakfast – Jan 19 (Yanni)

Initiative Updates

1. Concord Municipal Affordable Housing Trust CHDC input on guidelines
2. Junction Village: Open Space and Residential Update
3. Assabet Bluff (Upland/Old Marlboro)
 - Update from CPC public process
 - Survey proposal, and possible vote
 - Draft MOU review, and possible vote
4. Small Grant, review and potential vote, if presented
5. HOME Funds: FY23 Annual Action Plan, Commonwealth Ave

Public Comment

PLEASE NOTE: The listings of agenda items are those reasonable anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.