



**Concord Housing  
Development Corporation**

**CANCELLED**

CHDC Meeting Agenda

Tuesday May 15, 2018

7pm Harvey Wheeler Clock Tower room

1276 Main Street, West Concord

1. Minutes Approval: Meeting of 4/4/18, 4/17/18 (possible VOTE)
2. Board Operation
  - Board Member Recruiting – Potential new members Yannis Tsitsas, Doug Bacon
3. Financial Updates
  - Monthly review
  - CPA Reimbursement
  - Additional RHSO hours (possible VOTE)
4. Junction Village
  - Grantham Update
  - Open Space Update – Survey scope review (possible VOTE)
5. Other Business
  - Moderate Income Guidelines- Update
  - Black Birch II - Update
  - Gerow Land – Update
  - Other
6. Public Comment
7. Future Agenda Items
8. Future Meetings:
  - 6/12 (Annual Meeting)
  - FY19: 2<sup>nd</sup> Tuesday 7pm, New venue 55 Church St

*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.*