



**Concord Housing
Development Corporation**

**CHDC Meeting Agenda
June 12, 2018
7pm Harvey Wheeler Center Lecture Hall
1276 Main Street, West Concord**

1. Minutes Approval: Meeting of 4/4/18, 4/17/18 (possible VOTE)
2. Board Operation
 - Board Members –Doug Bacon, Nicole Palmer. Yannis Tsitsas appointed 6/4.
 - Annual Meeting – Retiring board members, elect new officers
3. Financial Updates
 - Monthly review
 - CPA Reimbursement
4. Junction Village
 - Grantham Update
 - Open Space Update – Survey scope review (possible VOTE)
5. Other Business
 - Black Birch II - Update
 - Gerow Land – Update
 - Other
6. Public Comment
7. Future Agenda Items, FY19 Goals
8. Future Meetings:
 - FY19: 2nd 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.