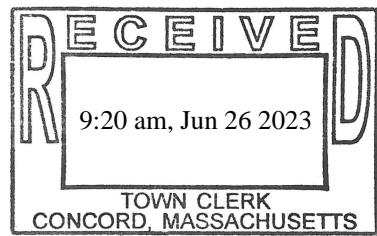




OLD NORTH BRIDGE

TOWN OF CONCORD

TOWN HOUSE - P.O. BOX 535
CONCORD, MASSACHUSETTS 01742



Concord Municipal Affordable Housing Trust Meeting

Tuesday, June 27, 2023 at 5:00 pm

Virtual Meeting via Zoom

<https://us02web.zoom.us/j/84646338422?pwd=TWZPd0QxVmtsTG4vOWR5bkYxR3ZYZz09>

Meeting ID: 846 4633 8422; Passcode: 539822

REVISED AGENDA

1. Call to Order / Roll Call
2. Approval of minutes
3. [MBTA Communities Zoning](#) for multi-family housing ([HPP strategy #8](#)) - Further debrief from June 7th Concord Housing Roundtable; preparing for public information session on Wed. June 28th @ 6:30 pm at Harvey Wheeler & on Zoom
4. Preparing for next Concord Housing Roundtable (July/August): funding priorities to add units to Subsidized Housing Inventory ([HPP Strategies #1, #2, #3, #13](#)) - reaching consensus with Roundtable partners on proposed funding priorities for Trust's \$3,098,000 fund balance, and for upcoming housing funding applications for [CPA \(due 9/8/23\)](#), ARPA, & Town funds for 2024 Annual Town Meeting, state grant opportunities:
 - a. Concord Housing Development Corp.: Assabet River Bluff, Junction Village
 - b. Concord Housing Authority: CHA properties, project-based voucher program
 - c. Town: 91B Main Street surplus state property, other opportunities
 - d. *Riverside Commons 40B: 292-294 Baker Avenue – prep for 6/29/23 site visit*
5. Financial/Administrative
 - a. [CPC/CMAHT grant agreement](#): ATM Art. 28 \$1,044,255.76 transfer from CPA to Trust for affordable community housing purposes
 - b. Fiscal year-end financial reporting
 - c. Updating CMAHT's grant application process using [CPC's as a model](#)
 - d. Drafting updated Interim Policy Guidelines (v 2.0) for Select Board approval proposed, reflecting HPP adoption and Trust's \$3.098 million fund balance
 - e. Status of proposed state legislation to fund the Trust ([HPP Strategies #17, #21](#))
 - f. CMAHT liaisons to other boards
6. Public Comment
7. Upcoming meetings of interest; scheduling CMAHT's next meeting
8. Adjournment