



**Concord Housing
Development Corporation**
CHDC Meeting Agenda
Tuesday August 8, 2023, 8-9:30am
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 Annual Meeting

1. Election of Officers and positions:
 - Chair/President
 - Vice-Chair/Vice President
 - Treasurer
 - Clerk

Administrative Matters

2. Financials: Review July financials if presented
3. Meeting schedule:
 - Upcoming CHDC Meetings: Wednesday 9/13, 10/11
 - Chair Breakfast (3rd Wednesday 8am), 8/16 Lee, 9/20 ?
 - Housing Roundtable: 8/16 zoom. CHDC Quorum useful

Initiative Updates

4. Assabet River Homes: Status Update: Permit, Closing Agenda, CPC/Funding
 - HVAC System Replacement: Review and possible vote
5. Small Grant request to CMAHT
6. Junction Village: RFP, request to CMAHT

Other Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance

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.