



**Concord Housing
Development Corporation**

**CHDC Meeting Agenda
Wednesday November 10, 2021, 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

Administrative Matters

1. Finances:
 - Treasurer Report
 - FY23 – Annual fee of \$5,000 for RHSO support for FY23, discussion and possible vote
 - Year-end Update: Sec of state filing, Financial Statements, Tax forms
2. Minutes:
 - October 13, 2021 if presented
3. Meeting schedule:
 - Upcoming CHDC Meetings: 2rd Wednesday 5pm, 12/8, 1/12, 2/9
 - Chair Breakfast – Nov 17(Peter), Dec 15(Jim), 1/19(Yanni)
 - Envision Concord Update - Monday, November 15, 2021 at 6:30PM (in person or zoom)
4. Concord Housing Roundtable: Update from 11/8 meeting

Initiative Updates

- | | |
|----------------------|--|
| 5. 930 Main St: | No Update |
| 6. Junction Village: | Open Space (site walk), Residential Update |
| 7. Small Grant: | No Update |

Public Comment

(Agenda continues on next page)

Executive Session

Adjourn Open Session and Vote to convene in executive session pursuant to M.G.L. c. 30A, s. 21(a)(6) to consider the purchase, exchange, lease or value of real property at 100 Elm Brook and 2B Upland Road if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

- Role Call vote
- 2B Upland
- 100 Elm Brook

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.