



**Concord Housing
Development Corporation**

**CHDC Meeting Agenda
February 12, 2019
7pm 55 Church Street
West Concord**

1. Minutes Approval: Meeting of 1/8/19 (possible VOTE)
2. Financial Updates: Monthly review, operating budget draft
3. Annual Filings update
4. Insurance Update
5. Junction Village Update
6. Small Grant – Award (Possible vote)
7. Town Meeting Housing articles: Gerow land, Funding articles (Possible votes)
8. 930 Main St (Possible vote)

Public Comment

Adjourn to Executive Session, for the purposes of land acquisition (930 Main St), not to return to Open Session

Future Meetings:

FY19: 2nd Tuesday 7pm, New venue 55 Church St
3/12, 4/9 (during TM. Meeting to be at CCRHS), 5/14, 6/11

Chair Breakfast: 3rd Wednesdays
February - Yannis Tsitsas
March - James Burns
April – No Breakfast
May - Nicole Palmer

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.