



**Concord Housing  
Development Corporation**  
CHDC Annual Meeting Minutes  
Wednesday March 9, 2022, 8am  
**Virtual Meeting**

Board Members present: Doug Bacon, Peter Lowitt, Lee Smith

Other: Liz Rust (RHSO), Ray Andrews (FinCom), Linda Escobedo (SB), Dan Drazen

Meeting called to order at 8:00 am by Roll Call Vote: Mr. Bacon – Aye, Mr. Lowitt – Aye, Mr. Smith – Aye

**Monthly General Meeting**

1. Board Operation: The Board introduced themselves and the CHDC to Dan Drazen who is interested in becoming a board member of the CHDC.
2. Finances: The Board reviewed the February financials and treasurer report, and discussed the future of the Small Grants Program. The Board identified potential additional sources of revenue, and concluded that they would communicate with the Municipal Affordable Housing Trust regarding the program – its history, clients, benefits, and particulars, for possible future funding. The CHDC resolved to keep the program open for the current time being.

**Initiative Updates**

1. Assabet River Bluff: Project refinement continues with favorable results. Fundraising pledges are starting to come in, the CPC is in support of the project, and the P&S drafting is in process. Feasibility and due diligence continues and no issues have surfaced.

*It was moved and seconded, and VOTED 3-0 through roll call vote, to*

*Authorize the chair to execute additional scope with GCG for topographical work needed for the sub-division and septic design.*

*Roll Call Vote: Mr. Bacon – Aye, Mr. Lowitt – Aye, Mr. Smith – Aye*

Meeting adjourned at 9:14 by roll call vote. Mr. Bacon - Aye, Mr Lowitt - Aye, Mr. Smith – Aye