



**Concord Housing  
Development Corporation**

**CHDC Meeting Minutes  
Monday March 19, 2018  
7pm Harvey Wheeler Clock Tower room  
1276 Main Street, West Concord**

Board Members present: James Burns, Jerry Evans, Barbara Morse, Phil Posner, Lee Smith, Amir Viskin  
Staff: Liz Rust (RHSO)  
Guests Present: Walter Ohanian

Meeting convened at 7:00pm.  
Meeting adjourned at 8:45pm.

1. Minutes Approval: Regular Session of February 13, 2018

Upon a motion duly made and seconded the Board UNANIMOUSLY (6-0)  
*VOTED: to approve the minutes from Regular Session of February 13, 2018*

2. Board Operation – The Board discussed continued recruiting efforts including posting in google groups and other local avenues.

3. Financial Updates - The Board reviewed the February financial information.

4. Junction Village –

- Grantham Update: The DHCD site visit is scheduled for 4/12.
- Open Space Update: The Select Board will review a draft charge for the Open Space Task Force, and work will begin.
- Town Meeting preparation: The CHDC discussed and agreed to support any discussion at Town Meeting for the CPA funding article for Junction Village. No separate presentation has been requested.

5. Small Grants – The Board reviewed the January Grant requests, with the updates from outstanding questions raised at the February meeting.

Upon a motion duly made and seconded the Board UNANIMOUSLY (6-0)

*VOTED: to award the following Small Grant awards:*

*Applicant 50 \$3500, Applicant 51 \$1721, Applicant 52 \$3000, Applicant 53 \$3000*

6. Other Business

- Concord land interest process, APP #54. The Town policy was reviewed in context to the Gerow land purchase
- HOME Annual Action Plan – The draft HOME Annual Action Plan was reviewed
- Joint Housing spring meeting – Reminder for the March 20 meeting