



**Concord Housing
Development Corporation**

**CHDC Meeting Minutes
Tuesday April 9, 2019
6pm 3rd Floor Breakout Space
CCHS**

Board Members present: James Burns, Jerry Evans, Lee Smith, Yanni Tsitsas, Barbara Morse, Doug Bacon

Staff: Liz Rust (RHSO)

Guests Present: Linda Escobedo, Stephan Bader

Meeting convened at 6:10pm. Meeting adjourned at 6:35pm.

1. Town Meeting Housing articles (Possible votes). The CHDC reviewed the prior voted positions, and revised positions on articles 25 and 26.
 - Article 25 – Land Transfer Tax, CHDC voted 4-1-1 to support Article 25 - Land Transfer Tax – as potentially amended (1% fee of amount over \$600,000).
 - Article 26 – Building Permit Surcharge, CHDC voted 4-1-1 to support Article 26 – Building Permit Surcharge.

2. Insurance update.

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

VOTED: to authorize Lee Smith and James Burns to execute a new insurance application and policy for Director's and Officer insurance.