



**Concord Housing
Development Corporation**

**CHDC Meeting Minutes
Tuesday April 17, 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

Board Members not present: Amir Viskin

Staff: Liz Rust (RHSO)

Guests Present: Linda Miller, Yanni Tsitsas, Stephan Bader

Meeting convened at 7:00pm.

Meeting adjourned at 8:45pm.

1. Minutes Approval: Regular Session of March 19, 2018 and March 20, 2018

Upon a motion duly made and seconded the Board UNANIMOUSLY (5-0)

VOTED: to approve the minutes from Regular Session of March 19 and March 20 2018

2. Board Operation – The Board discussed continued recruiting efforts and welcomed Yanni Tsitsas as a guest interested in joining the Board. Amir has resigned, Jerry has re-upped, and Phil is still deciding.

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

4. Junction Village –

- Grantham Update: The DHCD site visit was held 4/12, well attended. There were no issues from DHCD's perspective, and the project funding review continues as planned.
- Open Space Update: The Select Board has adopted the charge for the Open Space Task Force. Liz will draft a scope of work for the Engineering pre-work.
- Town Meeting recap: Went smoothly.
- CPA Funds: Liz is working on preparing a reimbursement request for older invoices for Junction Village totaling around \$31k.

5. Other Business

- Long Range Plan – CHDC members were encouraged to review the draft Long Range Plan and send comments to Liz.
- Gerow Land – Discussion of the Concord land interest process, APP #54, with the action for Liz to draft a letter from the CHDC to the Select Board. Town meeting recap of the inclusion of housing on the Gerow land purchase