



**Concord Housing
Development Corporation**

CHDC Meeting Minutes
Tuesday May 14, 2019
7pm 55 Church Street
West Concord

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

Staff: Liz Rust (RHSO)

Guests Present: Linda Escobedo, Stephan Bader

Meeting convened at 7:00pm. Meeting adjourned at 8:30pm.

1. Minutes Approval: Regular Meetings of 2/13/19, 2/27/19, 3/12/19, 4/9/19

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

VOTED: to approve the minutes from Regular Sessions of 2/13/19, 2/27/19, 3/12/19, 4/9/19

2. Town Meeting Housing, discussion of next steps – Discussion of sending a thank you note on behalf of the town committees, for the strong housing support.
3. Board positions/recruiting – Discussion of recruiting new members, and heartfelt thank you to Barbara Morse for her many years of service.
4. Adjourned to Executive Session pursuant to G.L. c. 30A s. 21(a)(6) for the purposes of approving minutes of 2/27, 3/12, 5/14.