



**Concord Housing  
Development Corporation**

**CHDC Meeting Minutes  
Tuesday June 12, 2018  
7pm Harvey Wheeler Center Lecture Hall  
1276 Main Street, West Concord**

Board Members present: James Burns, Jerry Evans, Barbara Morse, Phil Posner, Lee Smith, Yanni Tsitsas

Board Members not present: Amir Viskin

Staff: Liz Rust (RHSO)

Guests Present: Stephan Bader, Doug Bacon, Linda Escobedo, Nicole Palmer

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

The meeting was called to order at 7:00pm, and is noted as the CHDC Annual Meeting, in addition to its general monthly board meeting.

1. Minutes Approval: Regular Session of 4/4/18 and 4/17/18

Upon a motion duly made and seconded the Board UNANIMOUSLY (4-0)

*VOTED: to approve the minutes from Regular Session of 4/4/18 and 4/17/18*

2. Board Operation – The Board discussed continued recruiting efforts and welcomed Yanni Tsitsas as a newly appointed member. The board welcomed Doug Bacon and Nicole Palmer as guests interested in joining the Board. The board thanked Amir and Phil for their years of service.

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

*VOTED: to approve the nominated Slate of officers*

- Co-Chairs: Jerry Evans, Lee Smith
- Clerk: Yannis Tsitsas
- Treasurer: James Burns

3. Financial Updates - The Board reviewed the monthly financial information, and recognized the work for the reimbursement of CPA funds for ~\$31,199.86. These funds will reduce the carrying cost for Junction Village, and be added to the checking accounting.

4. Junction Village –

- Grantham Update: Awaiting the funding award from DHCD.
- Open Space Update: The scope of the engineering work to support the Open Space Task Force was reviewed.

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

*VOTED: to approve the scope of the engineering for a solicitation or RFP.*

5. Other business

- Gerow Land – Brief update on project. The Select Board is negotiating with the owners.
- Black Birch – Review of status of the restricted units, and the recent DHCD clarification of policy. The Select Board is leading the Town response to DHCD.