



**Concord Housing
Development Corporation**
CHDC Meeting Minutes
Wednesday June 14, 2023, 8am
Virtual Meeting

Board Members present: Peter Lowitt, Julie McClure, Lee Smith

Other: Liz Rust (RHSO), Linda Escobedo (SB Liaison), Andy Richardt, Linda Miller (PB), Stephan Bader (CHA), Keith Bergman (CMAHT), Ray Andrews, Ricker Eifler (CHA), Jennifer Polito (CHA), Karlen Reed, Todd Benjamin

Meeting called to order at 8:03am by Roll Call Vote: Mr Lowitt – Aye, Ms McClure – Aye, Mr. Smith – Aye.

Adjourn 9:30

1. Board Members: Ray Andrews submitted his green card to join the CHDC.
2. Upcoming Meetings:
 - MBTA Zoning June 28 at Harvey Wheeler
3. Junction Village: The CHDC would like to move forward with the RFP as soon as is practical.
4. Assabet River Bluff:
 - The CHDC reviewed the presented floor plans and elevations
It was moved and seconded, and VOTED 3-0 through roll call vote, to
Approve Concepts A, D and E floor plans and elevations with the changes identified
Roll Call Vote: Mr. Lowitt – Aye, Ms McClure - Aye, Mr. Smith – Aye
 - The CHDC reviewed the presented site plan,
It was moved and seconded, and VOTED 3-0 through roll call vote, to
Approve the Building 3 rotated site plan dated June 13, 2023
Roll Call Vote: Mr. Lowitt – Aye, Ms McClure - Aye, Mr. Smith – Aye
 - The CHDC reviewed the overall project and concepts,
It was moved and seconded, and VOTED 3-0 through roll call vote, to
Authorize to take the plan forward in a Planned Residential Development permit (PRD)
Roll Call Vote: Mr. Lowitt – Aye, Ms McClure - Aye, Mr. Smith – Aye
 - Once the plans are set, the CHDC will post to the town website
 - Landscape Plan: This plan is starting now.
 - 406 OMR and CHA Process. The CHA will issue an RFP to procure this property. The units will be inspected, the HVAC systems replaced by the CHDC (with CPA funds). There are details to work out in terms of PILOT agreement, unit creation through the PRD, eligibility of an existing tenant. The CHDC is working with some urgency to add these units to the SHI.