



**Concord Housing
Development Corporation**

**CHDC Meeting Minutes Wednesday September 8, 2021, 6PM
Virtual Meeting**

Board Members present: James Burns, Peter Lowitt, Lee Smith, Doug Bacon, Yanni Tsitsas
Other: Liz Rust (RHSO), Christa Collins (Sudbury Valley Trustees), Linda Escobedo (SB), Stephan Bader (CHA), Ray Andrews (Fincom)

Meeting convened at 6:01pm by roll call vote.

Roll Call Vote: Mr. Burns – Aye, Mr. Lowitt – Aye, Mr. Smith – Aye, Mr. Bacon – Aye, Mr Tsitsas - Aye

The Board immediately adjourned to executive session to return to open session upon its completion.

The Board reconvened in open session at 6:40.

1. Financial Reports: The Board reviewed the July and August financial reports with no revisions.

2. Small Grant

It was moved and seconded, and VOTED 5-0 through roll call vote, to
Award \$2530 to the Small Grant Application #74 for replacement of windows, as presented.

Roll Call Vote: Mr. Smith – Aye, Mr. Burns – Aye, Mr. Lowitt – Aye, Mr. Bacon – Aye, Mr Tsitsas - Aye

3. Other project updates included the Junction Village Open Space and the Christopher Heights residential development.

Meeting adjourned at 7:04pm by roll call vote.

Roll Call Vote: Mr. Burns – Aye, Mr. Lowitt – Aye, Mr. Smith – Aye, Mr. Bacon – Aye, Mr Tsitsas - Aye