



**Concord Housing
Development Corporation**
CHDC Meeting Agenda
Wednesday February 8, 2023, 8am
Virtual Meeting

Please click the link below to join the virtual CHDC Meeting:

<https://us02web.zoom.us/j/3497197633>

For audio only, call the number below and enter the Meeting ID on your phone keypad:

Call In Number: 1 929 205 6099, Meeting ID: 349 719 7633

Call to order regular monthly meeting

Administrative Matters

1. Financials: January financials, VOTE to Authorize \$5,000 for FY24 RHSO support
2. Board Operation: Welcome to newly appointed director Julie McClure
3. Minutes:
 - December 14, 2022, December 19, 2022, January 11, 2023 if presented
4. Meeting schedule:
 - Upcoming CHDC Meetings: 2nd Wednesday, March 8, April 12, May 10
 - Chair Breakfast (3rd Wednesday 8am), February 15(Lee), March 15 (Dan), April 19

Initiative Updates

- i. Town Meeting update:
 - Hearings 2/27 (SB), 3/1 (fin, CPC), 3/7 (PB), ATM 4/30
2. Assabet River Bluff:
 - CHDC CPC request for \$500,000 for ARB, 3/1 Hearing
 - 406 Old Marlboro Road: Conveyance options
 - Parcel 2A: Name, Plan and RFP update
 - Estimate review
 - Draft presentation review
3. Junction Village:
 - Discussion on density, scale, type
 - Discussion on CHDC process
4. Planning Board amendment to the combined Business/Residence bylaw
 - Planner requesting letter of CHDC support
5. Small Grant award
 - Review and potentially award small grant #84

Public Comment

PLEASE NOTE: The listings of agenda items are those reasonable anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.