



**Concord Housing
Development Corporation**
CHDC Meeting Minutes
Wednesday January 11, 2023, 8am
Virtual Meeting held via ZOOM

Board Members present: Doug Bacon, Dan Drazen, Peter Lowitt , Lee Smith

Other: Liz Rust (RHSO), Julie McClure, Linda Miller, Linda Escobedo (SB Liaison), Todd Benjamin, Andy Richardt

Meeting called to order at 8:02am by Roll Call Vote: Mr. Drazen – Aye, Mr Lowitt – Aye, Mr. Smith – Aye.

Administrative Matters

1. Financials: The Treasurer reported on the December financials, with no issues or comments.
2. Board Operation: Appointment of Julie McClure. The Board welcomed Julie McClure and unanimously agree to endorse her appointment to the CHDC. Thank you Julie!

Initiative Updates

1. Special Town Meeting: Ms Rust summarized the housing related articles proposed for the Special Town Meeting in January.

It was moved and seconded, and VOTED 4-0 through roll call vote, to

Vote to support articles 2, 3 and 4 at the Special Town Meeting in January.

Roll Call Vote: Mr. Bacon – Aye, Mr Darzen – Aye, Mr. Lowitt, Mr. Smith – Aye

2. Assabet River Bluff: The board reviewed the conveyance options for 406 Old Marlboro Road, in the context of the combined project, including transferring the 406 Old Marlboro Road to the Concord Housing Authority (CHA). The CHA will be invited to the next meeting to discuss further.

The board review draft estimates for construction prepared by Ms Rust and Mr Drazen, and will continue to refine these in the winter.

3. Junction Village. Mr Todd Benjamin presented a concept for Junction Village to the CHDC. The CHDC had a few questions, and commented that a public process is required before any decisions are made.

Meeting adjourned 9:16 by Roll Call Vote: Mr. Drazen – Aye, Mr Bacon – Aye, Mr. Smith – Aye.