



**Concord Housing  
Development Corporation**

**CHDC Meeting Minutes  
Thursday January 14, 2021, 5PM  
Virtual Meeting**

Board Members present: Doug Bacon, James Burns, Peter Lowitt, Lee Smith

Regrets: Yanni Tsitsas

Other: Liz Rust (RHSO), Linda Escobedo (Select Board\_ Ray Andrews (Finance Committee), Mike Rudd (LWV?)

Meeting convened at 5:02pm by roll call vote.

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

1. Financial Reports: The Board reviewed the December financial reports with no revisions.
2. Minutes: The Board reviewed the draft minutes  
It was moved and seconded, and VOTED 4-0 through roll call vote, to  
*Approve the regular minutes of December 14, 2020*  
Roll Call Vote: Mr. Burns – Aye, Mr. Bacon – Aye, Mr. Lowitt – Aye, Mr. Smith – Aye
3. Meeting schedule: The CHDC agreed to change its regular meeting time to avoid conflicts with the Select Board. The regular meeting will be the 2<sup>nd</sup> Wednesdays at 5pm starting in February.
4. CPC Application: The CPC and Select Board continue to discuss all the CPC articles, including the CHDC request. The current status is a recommendation for \$233,000.
5. 2229 Main St: The final draft report is available for comments.
6. Junction Village: Brief update and discussion on the Junction Village Development
7. The Planning Board has requested the housing groups attend its January 26<sup>th</sup> meeting to review current projects and offer recommendations.
8. Concord Housing Authority HUD Repositioning and housing restriction: The CHDC reviewed the memo prepared by the RHSO regarding the CHA project to accept ownership of the 18 HUD units of housing, and the affordable housing commitment options in that transaction.
9. The CHDC reviewed the proposal to use HOME funds to augment CPA funds for the construction of a unit of housing by the CHA on the Gerow property.

Meeting adjourned at 6:16 by roll call vote.

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