



**Town of Wareham**  
54 Marion Road  
Wareham, MA 02571

**Wareham Affordable Housing Trust (WAHT)**

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**Trustees**

James Munise, Clerk  
Samantha Nichols  
Carl Schulz, Chairman  
Sandra Slavin  
vacant, Selectboard  
representative

Minutes of the Meeting of: February 20th, 2024

**Roll Call:** Noting a quorum present Chairman Schulz called the meeting to order at 2:00 p.m.

**Present:** Schulz, Slavin, Munise

**Absent:** Nichols

**Guests:** Angela Eicholtz (Woodland Cove, (Dakota Partners Development Director), Liam Mayo from Wareham Week

**Approval of Meeting Minutes:**

Amended minutes of 3-15-2023: motion Slavin, seconded by Munise; vote:2-0-1, Schulz, Slavin-Aye, Munise abstain.

Amended Minutes of 4-18-2023: motion Slavin, seconded by Munise; Vote:1-0-2, Schulz-Aye; Slavin/Munise-Abstain

Amended Minutes of 5-9-2023: motion Slavin, seconded by Munise; Vote: 2-0-1, Schulz/Slavin-Aye; Munise-abstain.

Amended Minutes of 6-13-23: motion Slavin, seconded by Munise; Vote: 2-0-1, Schulz/Slavin-Aye; Munise-abstain.

Amended Minutes of 7-11-2023: motion Slavin, seconded by Munise; Vote: 2-0-1, Schulz Slavin-Aye; Munise-abstain.

Amended Minutes of 8-8-23: motion Slavin, seconded by Munise; Vote: 2-0-1, Schulz/Slavin-Aye; Munise-abstain.

Minutes of 2-9-2024: Motion to approve Slavin, Second Munise; Vote 3-0-0

**New Business:**

**INITIATIVE TO INCLUDE MANUFACTURED HOMES IN AFFORDABLE HOUSING Inventory** (subsidized housing inventory) Trustee Slavin-Mobile not included in SHI, question on DHCD/EOLCH Royal Crest Park funding, when and how it will affect shi unit count.

**Open Items and Continuing Business:**

**Subsidized Housing Inventory (SHI):**

No new updates from Planning and Community Development related to Woodland Cove are not included in SHI count and where the issue to resolve stands now.

### **Woodland Cove:**

Angela Eicholtz representing Woodland Cove (Dakota Partners) informed the Trustees that Phase I was essentially done yet still needed sign off from fire, elevator, 3<sup>rd</sup> party Inspections (for Inspectional Services) and final walk through by inspections before receiving occupancy permit.

The lottery for units was completed last January 2023 approximately 50%. Many units are still available and will be awarded on a rolling admissions basis to eligible applicants.

Question related to SHI and documentation necessary to add Woodland Cove units to SHI, where does it stand, what is the hold-up.

Grant and grants process for resident rent assistance related to woodland cove project discussed and clarified.

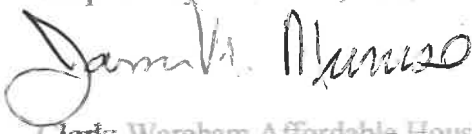
### **Other Projects:**

Letters of Support for proposed affordable housing at 15 Gibbs and 242 Sandwich Road were reviewed and approved for submittal to EOLCH

### **Adjournment:**

Motion to adjourn at 2:50 p.m., Slavin/Munise: vote 3-0-0.

Respectfully Submitted, James M. Munise



Clerk: Wareham Affordable Housing Trust

Next Meeting scheduled for March 12<sup>th</sup> 2024, 9:00 a.m.

Documents used during this meeting:

WAHT Amended Minutes of:

3-15-2023

4-18-2023

5-9-2023

6-13-23:

8-8-2023

Minutes of 2-20-2024

Letters of support for 15 Gibbs Ave and 242 Sandwich Road.