

WAREHAM Affordable Housing Trust
MINUTES OF THE MEETING
Tuesday, January 25, 2022
ZOOM

1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson Munise at 9:02 A.M.

2. ROLL CALL

Members Present: Jim Munise (Chairperson)
Carl Schulz (Clerk)
Missy Dziczek
Sandra Slavin
Heidi Churchill (9:06 am)

Members Absent:

Guests: Aaron Shaheen

3. MINUTES TO APPROVE

Minutes for the December 14, 2021 meeting were discussed.

MOTION: Motion made and seconded to approve the minutes for the December 14, 2021 meeting.

VOTE: (4-0-0)

4. GENERAL DISCUSSION

A question regarding the status of the Wareham Affordable Housing Trust Warrant Article regarding the quorum required for Trust meetings –the article has yet to be approved by the AG.

5. REVIEW 2021 HOUSING ASSESSMENT AND PRODUCTION PLAN

Member of the Trust were polled on the status of their review of the DRAFT. All members reported that they had read the document. Several members felt that they did not have enough background to confirm the numbers in the document.

It was noted that this document is a guideline, it contains recommendations, and is not a law and as such members felt comfortable supporting the document (Version distributed via email on January 24, 2022 and dated December 21st on front page).

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Members agreed that the document should be posted to the Wareham Affordable Housing Trust page on the Town Website. The previous version dated 2013 should remain for historical purposes.

Members also agreed that the link to a similarly named document, which was a document discussing meeting affordable housing needs of the town and not a Housing Plan, on the Planning Board page should be renamed "Meeting Housing Needs in Wareham" and / or clarified.

It was noted that the document is still using 2010 Census data which does affect all of the other numbers. It was also noted that some of the project details were also out-of-date.

The Trust discussed the difficulty in tracking changes and versions of the document during their review over that past year and recommended that we implement an improved version control and change tracking system for the document for future updates.

MOTION: Motion made and seconded to approve the Housing Assessment and Production Plan dated December 21, 2021.

VOTE: (5-0-0)

ACTION: Mr. Shaheen to post the document to the WAHT page.

ACTION: Mr. Shaheen to review the document with Mr. Buckland and then submit it to the Department of Housing and Community Development.

ACTION: Mr. Shaheen to rename and clarify the document link on the Planning Board page as necessary.

6. ADJOURNMENT

MOTION: Motion made and seconded to adjourn the meeting at 9:20 am.

VOTE: (5-0-0)

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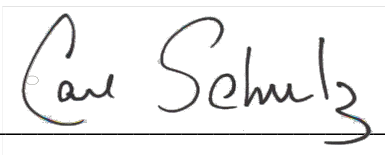
7. NEXT MEETING

Tuesday, February 8, 2022
Place: ZOOM

Date Signed

By Carl Schulz, Apr 5, 2022 at 09:04

Date signed: _____

Attest:  _____

Clerk Wareham Affordable Housing Trust

Date Submitted

By Carl Schulz, Apr 5, 2022 at 09:04

Date copy sent to Town Clerk: _____