

WAREHAM Affordable Housing Trust  
MINUTES OF MEETING  
May 9, 2023  
Room 27  
54 Marion Road  
Wareham, MA 02571

1. CALL THE MEETING TO ORDER

Meeting was called to order by Chairperson, Carl Schulz at 9:00am.

2. ROLL CALL

Members Present: Carl Schulz (Chair)  
Heidi Churchill  
Sandy Slavin  
Missy Dziczek

Also Present: Steve Beauchemin

3. MINUTES TO APPROVE

No minutes to approve.

4. OPEN ITEMS AND CONTINUING BUSINESS

Steve Beauchemin came to discuss changes to the proposed 20 Depot Street project. The new plan will be 6 units with 2 units designated affordable. All 6 units will count towards SHI. A motion was made by Heidi Churchill to issue a Letter of Support to Senator Pacheco, State Rep Gifford and the Board of Selectmen. The motion was seconded by Missy Dziczek. The vote was unanimous.

Discussion regarding the Woodland Cove and the process of distributing the \$50,000 that was allocated for tenant assistance. It was determined that the Trust would like to talk with the Wareham Housing Authority for assistance and guidance in the process.

Discussion regarding grant administration process and how the Wareham Housing Authority could help in streamlining the process and ensuring eligibility.

Sandy Slavin made a motion for the re-appointment of Missy Dziczek and seconded by Heidi Churchill. The vote was unanimous.

6. ADJOURNMENT

A motion was made by Sandy Slavin to adjourn at 9:31, seconded by Heidi Churchill. The vote was unanimous.

Respectfully submitted,

Heidi Churchill, Clerk

***Date Signed***

***By Carl Schulz, Sep 18, 2023 at 08:06***

Carl Schulz

***Date Submitted***

***By Carl Schulz, Sep 18, 2023 at 08:06***

Carl Schulz