#### WAREHAM AFFORDABLE HOUSING TRUST (WAHT)

# MEETING MINUTES Wednesday June, 8th 2021 9:00 a.m. Room 27 Wareham Town Hall

Prepared by: Carl Schulz

#### I. Call Meeting to Order

Chairman Munise called the meeting to order at 9:07 am.

#### II. Roll Call

Present	
Jim Munise	Chair
Sandra Slavin	
Missy Dziczek	
Heidi Churchill	
Carl Schulz	Minutes

## III. Preliminary Business

#### A. Review and Approval of Minutes

**MOTION:** A motion to accept the minutes of the meeting of the Wareham

Affordable Housing Trust date May 11, 2021 was made by Ms.

Dziczek and seconded by Ms. Slavin.

Approved 4-0-1

#### B. Visit town properties for possible affordable housing

Mr. Munise noted that he has an open request to the Town Administrator for a complete list of properties owned by the town.

Two sites have been selected for an on-site review:

#### **Everett School**

18 Gibbs Ave. Wareham, MA 02571 Opened: 1918 Last renovation: --

Square footage: --

#### West Wareham School

1073 Main Street Wareham, MA 02572 Opened: 1915

Last renovation: 2007 Square footage: 8,400

Members of the Trust walked through both facilities and discussed the conditions and fitness for use for affordable house. Members noted that both sites would need significant rehabilitation to meet the needs. Members were requested to summarize their thoughts for review by the Trust.

C. Rental Assistance Program

No discussion. To be continued.

D. Create list of and procedures for implementation of programing-/request for volunteers

No discussion. To be continued.

E. WHAT: organization, process and possible by-law language change

No discussion. To be continued.

F. Continue discussion on recommendation and changes for Housing Production Plan

The Trust agreed to meet in two weeks to discuss the Housing Production Plan.

### G. Discuss LIP programs and Citizen's initiative petition

No discussion. To be continued.

# IV. Adjournment

MOTION: Ms. Slavin made a motion to adjourn which was 2nd by Missy Dziczek.

Approved 4-0-0

The meeting was adjourned at 10:26 am.

Date signed:

Date Signed
By Carl Schulz, Oct 15, 2021 at 09:22

Attest:

Clerk Wareham Solar Study Committee

Date copy sent to Town Clerk:

Date Submitted
By Carl Schulz, Oct 15, 2021 at 09:21