

AFFORDABLE HOUSING TRUST

Minutes for 07/11/23

Members present: Carl Schulz, Sandy Slavin, Tricia Wurts

Absent: Heidi Churchill, Missy Dziczek

Guest: Sara Kiser and Penn Lindsey from the Woodland Cove project  
Steve Beauchemin and Lynn Sweet for Chapel Lane project

Meeting open: 9:00 Meeting Close: 10:30

Sandy Slavin will be clerk for this meeting, vote 3-0-0.

Heidi is a member of Fin Com, Missy has not been reappointed by select board. We now have 3 members.

Final review of NOFA, grant application and grant program overview documents and final updated documents will be available at the next meeting. Signature page will be added to grant application document.

Carl will write the fy23 annual report. Vote 3-0-0

Vote to support the CPA grant request for 150K 3-0-0. We will request time with CPC to discuss yearly funding from estimated revenue.

Woodland Cove representatives Sara Kiser and Penn Lindsey informed us that Wingate will be the administrators of the Woodland Cove housing units. Wingate will manage the rental assistance program. We already approved the 50K for the first 50 units, last meeting we approved the additional 6K for 6 units. Funds will be sent to Wingate escrow account after occupancy permit issued in September. Carl requested woodland cove submit grant requests for the additional 6K for woodland cove and 56K for woodland cove II. Wingate representative to wait will be announced shortly and invited to our sept meeting.

Steve Beauchemin, 6 Chapel Lane project, submitted a grant request for 50K for 6, 3 bedroom units affordable at 80% ami. Affordable deed restriction will be universal deed rider. Local residents will have priority on units.

Vote to adjourn at 10:30 3-0-0

Next meeting 8/8

Sandy Slavin, clerk pro-temp

*SS Slavin*  
*8/8/23*  
*accepted*  
*3-0-0*