



Town of Wareham

54 Marion Road
Wareham, MA 02571

Wareham Affordable Housing Trust
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Trustees:

James Munise
Carl Schulz, Chairman
Sandra Slavin
Vacant, Selectboard

Minutes of the Meeting of November 14th 2023

Roll Call: Noting a quorum present Chairman Schulz called the meeting to order at 9:02 a.m.

Present: Munise, Schulz, Wurts, Slavin (9:35 a.m.)

Guests: Samantha Nichols, Ken Buckland, CJ Hovarth, Penn Lindsey, Steve Beauchemin
Charlie Beauchamp, Christine Lacourse

James Munise volunteered and was appointed as Clerk Pro Tem, Vote: 3-0-0

Approval of Meeting Minutes from 10/10/2023:

Motion to approve by Munise, seconded by Wurts: Vote 3-0-0. Scrivener's errors were noted by Trustee Slavin upon arrival. Motion to except Minutes as corrected: Motion by Munise, Second by Wurts: Vote 4-0-0.

New Business:

Discussion with Habitat for Humanity: (Beauchamp, Lacourse). Habitat is looking for help identifying town owned properties from a previously provided list for potential affordable housing to Habitat. K Buckland volunteered to assist them. Steve Beauchemin asked to be provided this information also. Habitat representatives explained mission and programs.

Open Items and Continuing Business:

Subsidized Housing Inventory (SHI): K. Buckland presented a handout on the Wareham SHI. Discussion with K. Buckland and Woodland Cove representatives, (Penn Lindsey, CJ Hovarth) about applying to the Executive Office of Housing and Livable Communities (EOHLC) for inclusion of permitted project housing units to Towns SHI count. Woodland Cove Development and Management personnel providing information to help K Buckland complete application for acceptance and addition of these permitted 150 units to towns SHI count.

Continued discussion with Woodland Cove Development and Management about tenant rental assistance grants, grant application and validation process. Three Phases, two grants of 56 units, 112 units total at \$1000/Unit. Funding to be covered by already approved town meeting Community Preservation Grants to WAHT.

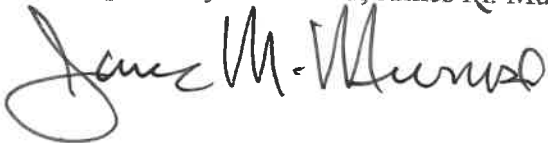
Membership: Samantha Nichols has applied to become a member of the Trust. Her background is in real estate and was previously a member of the Plymouth Affordable Housing Trust, and Historical Committee. She is presently a member of the Wareham Historical Commission. It was

noted by Trustee Wurts that her attendance record at Wareham Historical Commission meetings seemed to be less than stellar. Ms Nichols stated that there was a problem with meeting dates being changed and they often conflicted with other commitments.

Motion to recommend the appointment of Ms. Nichols to WAHT was made by Slavin, seconded by Wurts: vote to recommend was 4-0-0.

6 Chapel Lane: No new business

Respectfully Submitted, James M. Munise. Clerk, Pro Tem.

A handwritten signature in black ink, appearing to read "James M. Munise". The signature is fluid and cursive, with a large initial "J" and "M".

Motion to adjourn at 10:20 a.m., Slavin/Munise vote 4-0-0.

Documents used during this meeting:

K. Buckland, Subsidized Housing Units Inventory Handout
WHAT meeting minutes from 10/10/2023