## WAHT Minutes for 12-8-2020

Members present Sandy Slavin, Jim Munise, Sandy Cormier, Heidi Churchill, Missy Dziczek

Absent: None

Guest: Brian Grady, Lynne Sweet, Jody Smith, Lisa Morales

Chairman Munise called the meeting to order at: 9:05

\*Minutes of 11-17-20 approved 5-0-0 (Heidi - motion to approve, Missy - Seconded)

40b Settlers Glen Proposal off of Red Brook Road. Lynne Sweet, from LDS Consulting Group LLC – 5 units to be 25% affordable, 271K 2 bedroom, 301K 3 bedrooms. \$1895 – 2 bedroom \$2105 – 3 bedrooms.

Brian GAF engineering: Settlers Glen

Latham Center: CHIP - Use simple form. 200K - Town Attorney reviewing, updating simple form.

Funding for WAHT-Update on BOS decision for inclusion in Special Town Meeting warrant and future proposals for funding, other sources of available funding? Town wants a Business Plan. Need to review copy of town meeting description of our mission. Add a Cap?

Discussion of housing production plan, review of pages 37-58: Sections IV, V, VI – need a separate new meeting for this.

Discussion of/for support staff, personnel, contracted or state agencies to help forward mission/goals of WAHT.

Rental assistance program- What, how, who will oversee administration. Is this allowed under our and states AHT guidelines? Homelessness, transitionary/temporary housing financial assistance: what is provided currently in Wareham, who provides it. Continued discussion: Need someone to take responsibility-assign. — discussed What is the value of our support? Per unit value.

Create list of and procedures for implementation of programing-assign.

WHAT Website-Logo -

Affordable Housing Project Funding: discuss possibly streamlining process towards single agency request or notification of/for multiple requests being made of/from all town boards, committees etc. Form creation?

Any New Business – Lisa Morales asked about a task force on Homelessness, is there Covid assistance to pay rent or prevent eviction.

appared post

Idea - Use our 60K that was earmarked for Woodland Cove for Emergency Rental PGM

CPA/CPC cannot pay until Town Meeting approved.

Address affordability - R130 District asked for affordability.

Sandy S motioned to end WAHT meeting, Heidi seconded the motion, 5-0-0

Sandy Cormier, clerk WAHT

2021 APR 6 PN5/21

WAREHOW TOWN OF FIRE