

AFFORDABLE HOUSING TRUST

Minutes for 01/21/2020

Members present: Sandy Slavin, Jim Munise, Sandy Cormier, Missy Dzikczek (left 10:25)

Absent: Stephen Sooy

Guest: ken Buckland

Meeting open: 9:10 Meeting Close: 10:55

Sandy Cormier voted chair pro-temp 4-0-0

Minutes of 12/10/19 approved 4-0-0

Two sandys – sandy(c) for cormier and sandy(s) for slavin.

Woodland cove -

Question was asked if woodland cove meets aht criteria for support – answer is yes – it offers affordable housing.

Open question - Is it possible for aht to cover the security deposit for Wareham residents? – Ken will check

Worked on a draft motion – 'aht will assist Wareham residents with financial aid to seek rental agreement such as security deposit, first and last month's rent up to \$500 a unit and not to exceed a total of 50k for the total woodland cove project'.

Will be reviewed at next meeting when we have a full board.

Sandy(c) and Jim working on a bullet format for waht web page to outline what aht offers.

The who/what/why. To link to dhcd to help calculate the affordable rates and housing authority and block grants and other sources.

2020 housing production plan - ken is modifying

Jim reviewed town meeting article (s06 #23) that created aht – need 4 members for a quorum and need majority vote of full membership to approve any motion.

Latham – vote to reaffirm grant ^{now} ~~not~~ that we have a full board of 5 members at next meeting.

83 Sandwich Road; no update – remove from agenda

Invite Jackie Hickie from housing authority to next meeting to discuss housing needs and answer general questions

Next meeting feb 11

Sandy Slavin, clerk aht

approved or
modified
2/11/20 4-0-1
SSJ