

AFFORDABLE HOUSING TRUST

AMENDED Minutes for 06/13/23

**THE MINUTES WERE AMENDED FEBRUARY 13, 2024 TO INCLUDE SUMMARY OF DOCUMENTS
USED AT THE MEETING.**

Members present: Carl Shulz, Sandy Slavin, Tricia Wurts

Absent: Heidi Churchill, Missy Dziczek

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

Meeting open: 9:04 Meeting Close: 11:30

Sandy slavin will be clerk for this meeting.

Minutes for 6/14/22 and 7/12/22 were both accepted with a vote 3-0-0.

Minutes from 11/22/22 are not posted on the town's web site, Carl will investigate this.

Carl Shulz will continue as chair with a vote 3-0-0, the clerk position is open.

Reviewed NOFA, grant application and grant program overview documents and updated documents will be available at the next meeting.

Woodland Cove representatives Sara Kiser and Penn Lindsey informed us that Wingate will be the administers of the Woodland Cove housing units. Wingate will manage the rental assistance program. Wingate will determine who qualifies for the rental assistance funds. WAHT funds will be available after the certification of occupancy is issued. Funds will be directly credited to the residence's rent accounts and WAHT will be notified. The lottery for rental units was held for the 56 affordable units. (8 @ 30% ami and 48 @ 60% ami). We discussed to possibility of increasing the rental assistance grant from 50K to 56K to cover residents of all 56 units. Oct 1 is the occupancy target date. Phase 2, another 56 affordable units should be available in Feb/Mar 2024.

Moved to vote to process the funds to Wingate for processing rental payments for the first 50 eligible residents (under 60% ami) with certification of application to rental account as funds are applied and that all units are classified as affordable. Vote 3-0-0.

Steve Beauchemin, 6 Chapel Lane project, has requested 50K for his project. He will submit his request using the existing grant request document.

Unexpected business:

Submit 2 CPA grant requests:

1. 56K for rental assistance for phase 2 of woodland cove
2. 100k for additional funds that are not for any specific project

Vote to adjourn at 11:30 3-0-0

Next meeting 7/11

Sandy Slavin, clerk pro-temp

Added by amendment:

5. Documents used and referenced at the meeting:

- Minutes of 6/14/22 and 7/12/2022
- DRAFT Notice of Funding Availability (NOFA)
- DRAFT Grant Application
- DRAFT Program Overview

Respectfully submitted:

Carl Schulz

Chair – Wareham Affordable Housing Trust



Date Signed

By Carl Schulz, Mar 10, 2024 at 17:49



Date Submitted

By Carl Schulz, Mar 10, 2024 at 17:49