

# WAREHAM AFFORDABLE HOUSING TRUST (WAHT)

## MEETING MINUTES

Wednesday June 22, 2021 9:00 a.m.

Room 27

Wareham Town Hall

Prepared by: Carl Schulz

### I. Call Meeting to Order

Chairman Munise called the meeting to order at 9:27 am.

### II. Roll Call

<b>Present</b>	
Jim Munise	Chair
Sandra Slavin	
Heidi Churchill	
Carl Schulz	Minutes
<b>Absent</b>	
Missy Dziczek	

### III. Preliminary Business

#### A. *Review and Approval of Minutes*

No minutes were presented for approval.

#### B. *Reappointment of M. Dziczek*

**MOTION: Ms Churchill made a motion to reappoint Ms. Dziczek to another term on the Wareham Affordable Housing Trust. Ms. Slavin seconded.**

Approved 4-0-0

*C. Discuss and appoint Clerk for the WAHT*

**MOTION: Ms Slavin made a motion to appoint Mr. Schulz as Clerk for the Wareham Affordable Housing Trust. Ms. Churchill seconded.**

Approved 4-0-0

*D. Review of the Housing Production Plan*

Members of the Trust expressed uncertainty about the current version of the plan. Several drafts and working copies are available.

Mr. Munise emailed members of the Trust an annotated version dated April 2019.

Mr. Schulz emailed Mr. Ken Buckland, Director of Planning and Community Development, and requested his input on the current version of the plan. Mr. Buckland replied while the Trust was still in session with a copy dated July 2021.

Available on the Town Website:

Under Affordable Housing Trust:

Plan dated January 2013

<https://www.wareham.ma.us/affordable-housing-trust/files/housing-production-plan>

Members of the Trust continued with a general discussion of current goals and strategies.

- The plan is significantly impacted by the fact that Wareham is included within the Boston Housing Market. It was noted that several surrounding towns are not in that market.
- The Trust noted that Zoning By-Laws need to be inclusionary.
- Members noted that the Housing Production Plan and the Master Plan need to be in sync and consistent with one another.
- Development of the Production Plan, the Master Plan, and Zoning by-laws needs to happen in concert.

- The Trust discussed the need for resource support to Actualize the Plan.
  - A job description would be needed,
  - Could SRPEDD assist,
  - Funding for a resource,
  - Action Item: See if other towns have such a resource and try to discover how the resource is used.

Mr. Munise still has an open request to the Town for a list of Town owned properties.

Ms. Churchill agreed to try and download a list of Town owned properties through resources available to her.

Next steps for the Trust:

- Confirm the current version of the Housing Production Plan,
- Familiarize ourselves with that version of the plan,
- Identify areas that need updating.

As a related item Mr. Munise agreed to follow-up with SRPEDD on the status of RHSO (refer to presentation made during the April 13, 2021 meeting).

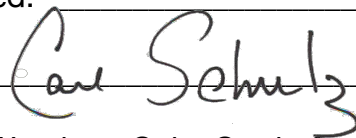
#### IV. Adjournment

**MOTION:** Ms. Slavin made a motion to adjourn which was 2nd by Ms. Churchill

Approved 4-0-0

The meeting was adjourned at 10:42 am.

Date signed: **Date Signed**  
By Carl Schulz, Oct 15, 2021 at 09:37

Attest:  \_\_\_\_\_

Clerk Wareham Solar Study Committee

Date copy sent to Town Clerk: **Date Submitted**  
By Carl Schulz, Oct 15, 2021 at 09:37