

WAREHAM Affordable Housing Trust

MINUTES OF THE MEETING

Tuesday, October 12, 2021

Place: Room 27

54 Marion Road

Wareham, MA 02571

1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson Munise at 9:02 A.M.

2. ROLL CALL

Members Present: Jim Munise (Chairperson)
Carl Schulz (Clerk)
Heidi Churchill
Missy Dziczek
Sandra Slavin

Members Absent:

3. Minutes to Approve

Minutes for the June 8, 2021, June 22, 2021, and the July 13, 2021 meetings were discussed.

MOTION: Motion made and seconded to approved the minutes for the June 8, 2021, June 22, 2021, and the July 13, 2021 meetings.

VOTE: (5-0-0)

For the record the Board confirmed that no meetings were held on August 17, 2021 and September 14, 2021 because of the lack of a quorum.

4. Preliminary Business

a. Discussion about fall town meeting warrant articles

Mr. Munise reported that the Board of Selectmen approved the posting of WAFT #2 relating to our Board's quorum requirement.

Mr. Munise reported that the Board of Selectmen did not approve the posting of WAFT #1 relating to funding of the Trust and therefore it will not appear on the Warrant for the Fall Town Meeting. The Board of Selectmen voiced their concerns that they did not understand the current projects and felt that they needed a Business Plan from the Affordable Housing Trust.

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Members of the Trust were surprised at this position. Projects underway should be well understood by the Board of Selectmen. As to needing a Business Plan the Trust felt that that was implicit in our charter.

This is the 3rd time the Board of Selectmen has blocked this article from the Warrant.

b. Review 2021 Housing Production Plan

The Trust discussed the current plan and noted the following items:

- Woodland Cove is missing,
- Settlers Glen – status of the unit changed to ownership; (20) units should count,
- Members of the Trust need to be updated.
- Recommend adding a Table of Contents

Action: Mr. Munise to send the “Red Lined” copy to Mr. Schulz.

Action: Mr. Schulz to summarize the list of “Red Lined” changes.

Action: Ms. Slavin to confirm text on Page 54.

Action: Follow up with Mr. Buckland regarding a list of Town Properties.

Action: Follow up with Mr. Sullivan regarding a list of Town Properties.

5. ADJOURNMENT

MOTION: Motion made and seconded to adjourn the meeting at 9:43.

VOTE: (5-0-0)

6. NEXT MEETING

Tuesday, November 9, 2021

Place: Room 27

54 Marion Road

Wareham, MA 02571

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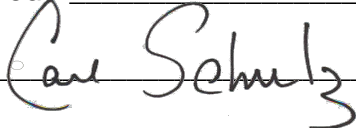
Wareham, MA 02571

Date Signed

By Carl Schulz, Dec 13, 2021 at 13:41

Date signed: _____

Attest: _____



Clerk Wareham Affordable Housing Trust

Date copy sent to Town Clerk: _____

Date Submitted

By Carl Schulz, Dec 13, 2021 at 13:41