

**WAREHAM Affordable Housing Trust**

**MINUTES OF THE MEETING**

**Tuesday, November 9, 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 9:05 A.M.

**2. ROLL CALL**

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

Members Absent: Heidi Churchill

Guests: Aaron Shaheen

**3. MINUTES TO APPROVE**

Minutes for the October 12, 2021 meeting were discussed.

**MOTION: Motion made and seconded to approved the minutes for the October 12, 2021 meeting.**

VOTE: (4-0-0)

**4. REVIEW 2021 HOUSING PRODUCTION PLAN**

The Trust discussed the current plan (July 2021) and noted the following items

- Reference to the Westfield project,
- Add Table of Contents,
- Add the notes regarding pages 53-54 prepared by Ms. Slavin,
- Add demographic numbers,
- Add rental numbers

The Trust reminded Mr. Shaheen of the request for a list of Town owned properties with links to a GIS Map.

Action: Mr. Shaheen to make updates and distribute.

**5. GENERAL DISCUSSION**

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Members of the Trust Reviewed the proposed Funding Warrant that has not been allowed to go to Town Meeting by The Select Board. Possible uses of the funding were discussed.

The proposed change to make Settler's Glen 100% rental was discussed. There were no concerns identified.

It was noted that "Workforce Housing" is not counted towards the Town's Affordable Housing requirement.

**6. ADJOURNMENT**

**MOTION: Motion made and seconded to adjourn the meeting at 10:00 am.**

**VOTE: (4-0-0)**

**7. NEXT MEETING**

Tuesday, December 14, 2021

Place: Room 27

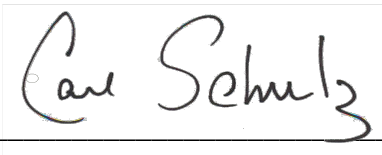
54 Marion Road

Wareham, MA 02571

***Date Signed***

***By Carl Schulz, Jan 10, 2022 at 12:48***

Date signed: \_\_\_\_\_



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

Clerk Wareham Affordable Housing Trust

***Date Submitted***

***By Carl Schulz, Jan 10, 2022 at 12:48***

Date copy sent to Town Clerk: \_\_\_\_\_