



**Town of Wareham**  
54 Marion Road  
Wareham, MA 02571

**Wareham Affordable Housing Trust (WAHT)**

Phone: 508.291.3100

Fax: 508.291.3116

E-mail:

Trustees:

James Munise  
Samantha Nichols  
Carl Schulz, Chairman  
Sandra Slavin  
~~Vacant~~ Selectboard  
representative

Minutes of the Meeting of: December 12<sup>th</sup>, 2023

**Roll Call:** Noting a quorum present Chairman Schulz called the meeting to order at 9:00 a.m.

**Present:** Munise, Schulz, Slavin

**Guests:** Brian Donato, Steve Beauchemin

**Appoint Clerk:** Trustee Slavin made a motion to appoint Trustee Munise as Clerk. Chairman Schulz seconded. Vote to appoint 3-0-0

**Approval of Meeting Minutes from 11/14/2023:** Motion by Slavin, Second by Schulz. Vote to approve: 3-0-0

**Status on review and update of prior 2023 minutes:** Trustee Schulz reviewing, no update

Minutes from November 22<sup>nd</sup>, 2022 are missing. Trustee Slavin volunteered to review notes and provide.

**New Business:** Mr Beauchemin, acting as an agent for the present owner of the property at 15 Gibbs Avenue briefly introduced a concept of possible conversion of present structure and additional units for affordable housing at that location.

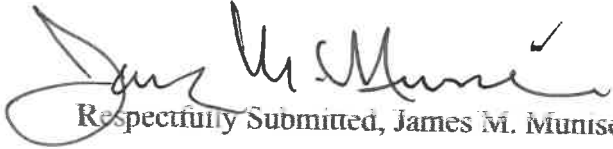
**Open Items and Continuing Business:** Subsidized Housing Inventory (SHI): Chairman Schulz updated the membership of the current status of the town's filing for Woodland Cove units to be added to SHI count.

Woodland Cove: Continued discussion Dakota Partners about tenant rental assistance grants and tentative move in dates, Brian Donato introduced the new contact for the trust Angela Eicholtz for Dakota Partners. Angela will be replacing CJ Horvath. Grant application and validation process was further discussed. The process for releasing these CPA grant awarded funds for this project will be processed through us to the CPC board for approval and disbursement once all approvals and paperwork are in place.

*Handwritten initials: MM and a large stylized 'D' or 'O'.*

**Adjournment:**

Motion to adjourn at 9:53 a.m., Slavin/Munise vote 3-0-0.

A handwritten signature in black ink, appearing to read "James M. Munise", with a checkmark at the end of the signature.

Respectfully Submitted, James M. Munise

Clerk: Wareham Affordable Housing Trust

Documents used during this meeting:

WAHT meeting minutes from 11/14/2023