Town of Georgetown



Affordable Housing Trust 1 Library Street Georgetown, MA 01833 Affordable Housing Task Force Phone: (978) 352-5713 Fax: (978) 352-5725

MEETING MINUTES Affordable Housing Trust Wednesday, June 18th, 2014 Memorial Town Hall Second Floor Meeting Room 6:00 p.m.

Present: Tim Gerraughty, Chairman

David Surface, Trust Member Paul Nelson, Trust Member Chuck Keilty, Trust Member

Howard Snyder, Trust Agent

Meeting Opens at 7:08pm.

Correspondence:

Thorton and Associates: Closing on Harris Way Lot #11.
 Mr. Snyder: Another home has closed on Harris Way. The Trust has received a payment in the amount of \$31,596.

Town of Georgetown: Town Accountant – Trust Balance.
 Mr. Snyder: I have included a copy of the Trust's balance to date as provided from the Town Accountant.

Vouchers:

AHT Member: Reimbursement for APA Workshop: Voucher 14-48.
 Mr. Snyder: Voucher request from a Trustee regarding fee to attend a recent APA workshop.

Mr. Keilty - Motion to pay voucher 14-48 in the amount of \$25.00.

Mr. Gerraughty – **Second**.

Motion carries; 4-0; Unam..

- 2. Rental Assistance Program Case #13-04: Voucher 14-49.
- 3. Rental Assistance Program Case #13-10: Voucher 14-50.
- 4. Rental Assistance Program Case #13-11: Voucher 14-51.
- 5. Rental Assistance Program Case #13-12: Voucher 14-52.

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Mr. Nelson - **Motion** to pay voucher 14-49, 14-50, 14-51 and 14-52 with a total amount of \$2,837.

Mr. Keilty – **Second**.

Motion carries; 4-0; Unam..

6. Rental Assistance Program Case #13-15: Voucher 14-53.

Mr. Snyder: This participant has graduated from their program and is currently seeking employment. As they have stated their finances are low and difficulty with collection of spousal support a request is made for more assistance for the month of August. Included in the packet is a letter from Coastal regarding the review and a memo outlining the hardships of the participant.

{Trust discussion of hardship and structure of program.}

Mr. Nelson - **Motion** to pay voucher 14-53 in the amount of \$1,540 for RAP case #13-15.

Mr. Keilty – **Second**.

Motion carries; 4-0; Unam..

New Business:

1. Turning Leaf: Inclusionary Housing Bylaw Discussion.

Mr. Snyder: The Turning Leaf development is still before the Planning Board. The Planning Board has requested advice from Trust and Task Force regarding their opinion on the housing component of the bylaw relative to the application.

{Trust discussion of the Turning Leaf Subdivision and the applicant's current proposal to meet the bylaw's requirement. In-lieu of payments and build two on site are proposed.}

Mr. Surface - **Motion** to recommend to further work with the applicant on development and implementation of a plan to better fit the Town's Housing Production Plan.

Mr. Nelson – **Second**.

Motion carries; 4-0; Unam..

Task Force Report:

1. Any updates from the Affordable Housing Task Force. {Paul Nelson gives an update on the activities of the Task Force. Discussed are property search for affordable housing development opportunities.}

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Trustee or Public Report:

1. Any concerns of a Trustee or member of the Public. {None presented at the meeting.}

Agent Report:

Update regarding resident repayment of loan.
 Mr. Snyder: The resident has been active and on-time making the required monthly payments. The agent and the Town Accountant are tracking the repayments.

Mr. Keilty - **Motion** to adjourn. Mr. Nelson - **Second**. **Motion carries; 3-0; Unam..**

Adjournment at 7:52 pm.