

# Town of Georgetown



Affordable Housing Trust  
1 Library Street  
Georgetown, MA 01833

Affordable Housing Task Force  
Phone: (978) 352-5713  
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## MEETING MINUTES Affordable Housing Trust Wednesday, July 16<sup>th</sup>, 2014 Memorial Town Hall Second Floor Meeting Room 6:00 p.m.

**Present:** Tim Gerraughty, Chairman  
David Surface, Trust Member  
Chuck Keilty, Trust Member

Howard Snyder, Trust Agent

**Meeting Opens** at 7:04pm.

### **Minutes:**

1. January 15<sup>th</sup>, 2014.
2. February 5<sup>th</sup>, 2014.
3. March 12<sup>th</sup>, 2014.
4. April 2<sup>nd</sup>, 2014.
5. April 17<sup>th</sup>, 2014.

Mr. Surface - **Motion** to approve the minutes of January, 15<sup>th</sup>, February 5<sup>th</sup>,  
March 12<sup>th</sup>, April 2<sup>nd</sup>, and April 17<sup>th</sup>.

Mr. Keilty - **Second**.

**Motion carries; 3-0; Unam..**

### **Correspondence:**

1. Coastal Homebuyers: Review of Case #13-04.
2. Coastal Homebuyers: Review of Case #13-10.
3. Coastal Homebuyers: Review of Case #13-11.
4. Coastal Homebuyers: Review of Case #13-12.

Mr. Snyder: Provided is a review letter from Coastal Homebuyers regarding quarterly review for each of the participants noted.

{Discussion of Trust regarding content of each letter.}

Mr. Gerraughty: I would like to be provided greater detail in the review letters.

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator at 978-352-5755 or mfarrell@georgetownma.gov.

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## Vouchers:

1. Kopelman and Page, P.C.: Voucher 15-01.  
Mr. Surface - **Motion** to approve the voucher from Kopleman and Paige in the amount of \$455.00.  
Mr. Keilty - **Second**.  
**Motion carries; 3-0; Unam..**
2. Rental Assistance Program Case #13-04: Voucher 15-02.
3. Rental Assistance Program Case #13-10: Voucher 15-03.
4. Rental Assistance Program Case #13-11: Voucher 15-04.
5. Rental Assistance Program Case #13-12: Voucher 15-05.
6. Rental Assistance Program Case #13-15: Voucher 15-06.  
Mr. Surface - **Motion** to approve rental assistance payments for Case #13-04, 13-10, 13-11, 13-12 and 13-15.  
Mr. Keilty - **Second**.  
**Motion carries; 3-0; Unam..**

## New Business:

1. Home Consortium.  
Mr. Snyder: Provided is a copy of an email received from HOME Consortium regarding the loan agreement. It is complete and ready for signature.  
  
Mr. Surface - **Motion** to endorse the HOME Consortium loan agreement.  
Mr. Keilty - **Second**.  
**Motion carries; 3-0; Unam..**

Mr. Snyder: The original will be mailed back to HOME. The Mayor of Peabody will be required to sign and then we should be done.

## Task Force Report:

1. Any updates from the Affordable Housing Task Force.  
  
{Mr. Nelson discusses the effort of the Task Force in the review of the Inclusionary Housing bylaw and in the writing of changes to the accessory apartment bylaw for affordable housing purposes.}

## Trustee or Public Report:

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

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

**Adjournment** at 7:41 pm.