North Stonington Affordable Housing Committee Minutes – January 22, 2015 Location: Wheeler High School Media Center

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1) Members Present: Mary Ann Ricker, Tim Pelland, Paul Bliven, Kristen Comstock 1: 31 Member Absent: Tina DuBosque

2) Guests Present: Robert Mayne, Christine Devine
Chairman Mary Ann Ricker called the meeting to order at 6:05 PM
Minutes of 12/18/14 meeting were ratified as written.

3) 101A Anthony Rd. property. The Board of Selectmen appear to be in favor of the rehabilitation of this foreclosed property for deed restricted affordable housing. To date, however, formal disposition has not been made, nor has progress.

4) As the town does not have a deed restriction on file for this use, this committee forwarded a model one to the Town Attorney months ago for review. There has been no response. An RFP on this property would require town bidding process.

5) HUD Grant Progress Report from Lisa Low & Associates, Administrator:

Twelve applications have been received. Four did not qualify (income too high or equity too low). Title searches done of eight qualified properties. Two have been inspected, quotes on one have been requested. Six inspections are pending.

Lisa Low said small towns usually take a "gap year" in which projects are completed before applying for the next grant. HUD prefers that because it provides an experience record. The committee unanimously agreed with her recommendation.

6) Milone and Macbroom Contract: next deadline Feb. 3, 2015

7) Mobile Display can be set up at NS Congregational Church Potluck Supper 2/21/15. It can also be included in that church's Mission Fair in the spring (date to be set).

Action Items: Submit Robert Mayne's name to Selectman as an AHC member. Link goals to the NS Implementation Document.

NEXT MEETING: FEBRUARY 26, 2015, Wheeler High School Media Center

Agenda completed, a motion to adjourn was made and unanimously passed. Chairman Ricker adjourned the meeting at 7:45PM.

Respectfully submitted, Kristen Comstock, Recording Secretary.