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ORLEANS TOWN CLERK

From: Judith Hunt <jhunt33@comcast.net> Subject: January minutes .

Date: January IIII 10:56:59 AM EST

To: Judy Hunt <jhunt33@comcast.net>, George Meservey <gmeservey@town.orleans.ma.us>, Erica Parra <frparra@comcast.net>, Jon Holt <bholt001@msn.com>, Margie Fulcher <margie.fulcher@verizon.net>, Jane Hinckley <fraceqianehinckley@comcast.net>, Susan Sasso <susansasso@hotmail.com>, C May <cmay@town.orleans.ma.us>, sue Meyers <meyers60@comcast.net>, Town of Orleans <commail@town.orleans.ma.us>, Freddie Fitzgerald <freddiecapecod@earthlink.net>, "k. Darling" <kdarling@town.orleans.ma.us>

AFFORDABLE HOUSING COMMITTEE JANUARY 11,2012 SKAKET ROOM ORLEANS TOWN HALL

Present: Jon Holt, Jane Hinckley, Freddie Fitzgerald, Erica Parra and Judy Hunt

Also Present: George Meservey, Rick Segal, Margie Fulcher

Absent: Sue Meyers and Sue Sasso

- 1. The meeting was called to order by Jon and the minutes of December 2nd were approved as read.
- 2. Guest: Jon introduced Barbara Quinn who is interested in joining the committee as a new member.

 She outlined her background and was encouraged to take out papers for the position.
- 3. Hinckley Project- George said that Bob Murray has completed his part of the contract and will have it in by the end of the week.

Erica expressed the concern of FOAH regarding the lack of movement on the Hinckley project. There was concern that they might ask for the money back that they had given us. Their next meeting is Feb. 16th at 10am at Tonset Woods.

George defended the town saying that they have worked on all the issues as they had came up.

On this project, the next step is that the town counsel needs to bring the regulatory agreement before the selectmen.

4. The Habitat Project: The CPC will be considering our request for funds at their next meeting on Jan 15th at 5pm. Jon asked that we be there if at all

possible.

- 5. POAH Fund Request- POAH, the potential buyer of Rock Harbor Village has asked that the town contribute \$25,000 to the purchase of this property. George pointed out the reasons for this request and the potential merits of this purchase. The feed back from the committee was very positive. A motion , made by Erica and seconded by Freddie was as follows: We recommend to the Board of Selectmen that POAH be given \$25,000. from the Affordable Housing funds toward the assistance in the purchase of the Rock Harbor Village and the extension of the deed rider.
- 6. Citizens Forum- Sue Sasso sent a memo to the committee concerning her thoughts on the presentation of Affordable Housing in an upcoming Forum. Erica attended their most recent meeting and they voted on their up coming forums which did not include Affordable Housing. They will be holding a Forum coffee at the Orleans Inn March 17th at 10am. George has offered to make some remarks at that meeting regarding the AF Committee.
- 7. Important dates of upcoming meetings:

 Feb. 16th FOAH meeting at Tonset Woods at 10am. March 17- FOAH coffee hour, Apr. 24-ORLEANS Forum-review of town meeting issues and candidates.
- 8. Next meeting-Wed Feb 13th at 1pm.

Respectfully submitted, Judy Hunt, Secretary