

From: Susan Sasso <susansasso@hotmail.com>
Subject: **RE: Affordable Housing Minutes**
Date: October 19, 2012 6:50:42 AM EDT
To: Judy & Jarvis Hunt <jhunt33@comcast.net>
▶ 1 Attachment, 29.5 KB

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ORLEANS TOWN CLERK

Kerry Asst

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sue

Orleans Affordable Housing Committee Meeting Minutes

October 3, 2012, 1:30; Skaket Room

- Attending – Sue Meyers, Jon Holt, Barbara Quinn, Jane Hinckley, Freddie Fitzgerald, Sue Sasso, Judy Hunt, George Meservey, Rick Sigel (for Finance Committee and Jon Hodgson)
- Minutes of September 5th meeting were reviewed. Two edits required under Hinckley Project update:
 - transfer to HECH is "in process" – originally stated completed
 - Reference to money provided by FOAH was not complete - the funds must be used by Dec. 31, 2012 or they revert back to FOAH
 - Both edits were made and revised minutes were approved 7-0-0
- Committee Charge
 - The Committee Charge as written and approved by Board of Selectmen in June 2010 were reviewed by the committee and deemed still appropriate
 - We will use this document to set our committee goals and objectives for 2013 forward.
- Habitat Update:
 - Our committee has been awarded the "Habitat Partner Award" that will be presented at the Habitat Annual Meeting on October 17, 2012. This award is given to a non-profit, public agency or town in recognition of exceptional contributions that further habitats goals to build affordable homes. The committee will attend the 10/17 meeting to receive the award. We plan to ask for some Press Coverage of the event. Rick Sigel was going to report this award to Jon Hodgson to be reported at the next Board of Selectmen Meeting.
 - October 3, 2012 Orleans Zoning Board of Appeals Hearing - 7:00 p.m.
 - § Habitat will be making their presentation to the Zoning Board
 - § The AH committee members are encouraged to attend to show support of the project and speak up if necessary
- Hinckley Update:
 - Attorney for HECH is recording the Plan and 40B decision on October 3, 2012
 - Qualified applicants have signed Purchase and Sale agreements
 - Therefore, once the recording is complete, HECH can obtain construction financing.
 - Mike Ford, Orleans Town Counsel, will review the documents and convey the property.
 - Once these steps are complete, we can FINALLY schedule a GROUND BREAKING CEREMONY !!!
- New Business
 - Based on updated Open Meeting Policy, we can no longer have "New Business" as an agenda item.
- Future Agenda Items:

- Review new procedures for Open meeting Law including the "Mullin rule" and "Remote Participation"
 - 2013 Committee Goals and Objectives using the "Committee Charge" document
 - December – possible quest speaker from Yarmouth on their successful conversion of a vacant school to Affordable Housing apartments.
- Next Meeting - November 7, 2012 @ 1:30 in Skaket Room; Susan Meyers reported she will begin her Winter absence on November 1 and Jon Holt will resume as co-chair.

Submitted by Susan Sasso

From: jhunt33@comcast.net
Subject: Re: Affordable Housing Minutes
Date: Thu, 18 Oct 2012 19:14:30 -0400
To: susansasso@hotmail.com

Hi, Sorry but i Need them in another format if possible. Thanks ,Judy
On Oct 6, 2012, at 5:31 AM, Susan Sasso wrote:

Minutes of 10-3 meeting for review and approval at our november 7 meeting as well as updated/corrected 9-5-12 minutes.
Judy you submitted the corrected 9-5 minutes, right?

Sue

<9-5-12 Orleans Affordable Housing Committee Meeting.docx><10-3-12 Minutes Orleans Affordable Housing Committee Meeting.docx>



[10-3-12 Mi....doc \(29.5 KB\)](#)