

Affordable Housing Committee Meeting Minutes

February 12, 2008

Present: Jane Dauphinais of SECT Housing Alliance, Ed Haberek, Jr. – Stonington First Selectman, Tom Hyland, Jim Kelley, Alisa Morrison, Tim Murney, Carol Umphlett, Jason Vincent of Planimetrics.

Meeting called to order at 7 p.m.

Jim Kelley made a motion to have the committee accept Phase I - Inventory and Assessment portion of the draft Affordable Housing plan. Tom Hyland seconded the motion with the stipulation that when the survey results are available, they will be incorporated into the draft plan. The committee discussed a few minor changes. All present voted to approve acceptance of Phase I.

Jim Kelley made a motion to have the committee authorize a final payment of \$5,000 to Planimetrics. Tom Hyland seconded the motion. There was no further discussion. All present voted to authorize payment to Planimetrics.

The committee discussed who we could share Phase I with to add value to it. It was suggested that we share it with people who are working on affordable housing on a daily basis to get valuable feedback.

The committee discussed the issue of affordable housing on schools. Condos have very low impact (approximately .2 children per condo project.)

The committee reviewed and discussed Phase II including quality of affordable housing; need to establish a goal for affordable housing in Stonington i.e. the 10% mandated by the state; preservation of existing affordable housing stock.

On identification of strategies, the committee discussed use of fees to generate revenue and work as a stick/carrot for new development. Use of incentive programs; bonuses. Discussed some minor changes to maps in Phase II.

Meeting adjourned at 8 p.m. Next regular meeting will be Tuesday, March 11, 2008 at 7 p.m.