Affordable Housing Advisory Committee Meeting Minutes August 7, 2012

Present were committee members: Jim Kelley, Betty Henry, and Tom Hyland. Also present: Christine Devine, Ed Haberek, and Carol Umphlett.

Meeting was called to order at 4:06 pm by Chairman Hyland.

Motion made to approve April 2012 minutes by Tom Hyland; seconded by Betty Henry; motion passed unanimously.

Old Business

Jim Kelley announced that he is now a member of the POCD revision committee. He said that the AHAC will be invited to contribute to the process. He will bring information relevant to affordable housing to the next meeting for the committee to review and comment.

Betty Henry asked Ed Haberek if a request for new members of the committee could be put on the town's website. He said it could and would go under the Human Services section. He also suggested press releases.

New Business

Ed Haberek discussed ongoing and proposed senior affordable housing projects with the committee. He said that there have been some architectural revisions to the Spruce Meadows (Rt. 1, Pawcatuck) project, but that it is moving forward. The group also discussed other potential sites and proposals for affordable senior housing.

Having no other business to discuss, motion to adjourn was made by Jim Kelley, seconded by Betty Henry, and passed unanimously. Meeting was adjourned at 5:04pm.

Respectfully submitted,

Jim Kelley Vice chair