Affordable Housing Advisory Committee Meeting Minutes February 5, 2013

Present were committee members: Jim Kelley and Tom Hyland. Also present: Ed Haberek, Carol Umphlett and two Stonington HS students

Meeting was called to order at 4:14pm by Chairman Hyland.

Motion made to approve April 2012 minutes by Tom Hyland; corrections to minutes offered by Jim Kelley (PODC should be POCD); Tom Hyland made motion to accept as corrected; Jim Kelley seconded; motion passed unanimously.

Old Business

Affordable Housing Projects-

First Selectman Haberek updated group on senior and affordable housing projects. He stated that the Greenmill Co. has a verbal agreement on the selling price and said that the developer is now working with the State of Connecticut for affordable housing grant money, as well as federal grants for the same. This project will be 2 floors and 52 units of senior affordable housing on Coggswell Street in Pawcatuck (behind Bess Eaton). Tom Hyland asked Ed to let the developer know that this committee will help in any way it can.

Haberek also stated that the Rt. 1 Spruce Meadow project is also waiting funding and stated that the project manager is also looking into other sites in town for affordable housing projects.

The group also discussed a senior affordable housing project (58-60 units) proposed by Peter Previty behind Lathrop Avenue in Pawcatuck. Discussion ensued.

POCO (the thread mill project) has received Home CT money, but is looking for financing for the rest of the project.

Membership-

Haberek also said that he be putting an ad out for more committee members.

No New Business

Having no other business to discuss, motion to adjourn was made by Jim Kelley, seconded by Tom Hyland, and passed unanimously. Meeting was adjourned at 4:37pm.

Respectfully submitted,

Jim Kelley Vice Chair