

Affordable Housing Trust Fund Trustees

Meeting 9/9/10

Attendees: Brenda Eckstrom, Debbie Pfnister, Michael Schnieder, Sandy Slavin, Elizebeth Pezzoli

Meeting called to order 4:14

8/12 minutes were reviewed and approved 4-0-1

Brenda will write and submit a report of aht for the fy10 annual report.

Citizens article for Westfield will be on fall town meeting warrant:
Land 1/3 each: recreation, senior affordable housing, open space

Cost profit audit – 3 sites: Cromeset landing, fieldstone circle, swan landing. – audit due in 8 weeks. Cost 5K audit. All trustees approved 15K from admin funds. 5-0-0

Reviewed and approved letter to TA and treasurer that no more funds can be taken from aht account unless approved by trustees.

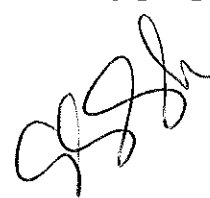
Motion to approve, after the fact, legal fees for Daley & Whitten for the southshore housing vs toni mcneely case. approved 5-0-0.

Motion to ratify the 6/9/9 payment to HH Associates for the Westfield study. Cost 28243.63, approved 5-0-0

Discuss seaward spring deed restriction.

Discuss development of policy and procedures using existing p&p from local towns.

Meeting was closed at 5:37

approved
4-0-0


Submitted by Sandy Slavin, chair