

AFFORDABLE HOUSING TRUST

TOWN OF WAREHAM

Minutes for meeting February 10, 2011

Meeting convened: 4:45 p.m.

Members: Sandra Slavin, Chairman; Mike Schneider; D. Pfinister; Elizabeth Pezzoli; Brenda Ekstrom

HEARD: From Chair about confusion in RFP Westfield committee's charge by Selectman Steve Holmes. Selectmen should be starting appointment process on February 15-22.

HEARD: From Chair that she has heard back from Atty. Jon Whitten that he can't find a "reliable firm" to take on audit of AHT, and that one has refused. We have \$15,000 available for work to end of June 2011.

HEARD: From Mike Schneider that Kevin Martin & Associates is an auditing firm with specialty in affordable housing. Also suggested CHAPA (Citizen Housing and Planning Assn. Also suggested IG's office if they could refer someone to us.

MOTION: To send memos to M Andrews and Ken Ferreira with two names (Kevin Martin and CHAPA) suggested by Schneider, and to remind them of the time limitation re funding (6/30/2011) 5-0-0 to send

HEARD: From Brenda Eckstrom about sewer capacity availability

TO ASK: South Shore Housing: "Where is our money?"

AGREED: To pursue an article for deed restriction in ^{LaCava's name} ~~Shangri-La~~ LA. Brenda and Mike will work on article - \$30,000 - and will work with Treasurer/collector John Foster to finalize.

RECEIVED: Handout from Chair re: LaCava and Community Preservation Committee (CPC).

APPROVED: Motion not in support LaCava's request to CPC. Chairman to write letter to CPC on AHT's behalf that AHT does not support that project at this time. 4-0-1 (Chair abstained because she is a member of CPC)

HEARD: From Mike Schneider that Mass General Laws require an annual audit. Were we part of town's audit? MOTION: To have Chair check with Town accountant to see if we can be included in audit of town. 5-0-0

APPROVED: Special workshop meeting to review policies and procedures. Meeting to be February 21, 2011, and posted for Dunkin Donuts in West Wareham since it will be a holiday and Town Hall will be closed. 5-0-0

Adjourned: 6:00 p.m.

Minutes approved as a matter ⁴⁻⁰⁻⁰ Accepted/disapproved


Sandra Slavin, Chairman