Wareham Affordable Housing Trust

Minutes for May 2, 2012

Members Present: Sandy Slavin (chair), Stephen Sooy, Brenda Eckstrom

Guest: Karen Sunnarborg

Absent: Deborah Pfnister

Meeting opened at 2:01

Approved 4/12/12 minutes 2-0-1 (Brenda abstained)

Discussion regarding the housing production plan led by Karen Sunnarborg.

First part of the assessment is virtually complete, information is needed from the building department, which Brenda will obtain directly from Myles Burke. Most of the demographic information is complete and Karen expects to have a draft completed by next week. Items in the pipeline were discussed, including Agawam Green, 361 Main St, Westfield and Mobile Homes. A number of other items pertaining to the report were also discussed including but not limited to AD Makepeace, rentals, CPC monies, Community Development Block Grants, Agawam Village, Redwood, LIP, accessory apartments, etc... Karen will have the draft housing plan completed and emailed to the AHT prior to our next meeting. We will have our next meeting on June 7 at 2:00 pm to accommodate Karen's schedule so that we may go over the draft.

## Other Business:

Invoice for Oakdale Heights – Atty. Witten \$375

Motion made to approve the \$375 invoice for Oakdale Heights and to send a letter to the ZBA that AHT is to be involved in all future discussions regarding any affordable housing issues on existing affordable units.

Passed 3-0-0

Staggered appointments for AHT positions passed Town Meeting.

Discussion regarding possible future projects.

Meeting adjourned at 4:00.

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