

Attending: Mary Antes, Kathy Boundy, Rachel Bratt, Dan Brown, Maddie Sifantus, Marty Richards

Agenda Item	Discussion	Action
Approval of Minutes	November 8 and October 12	November 8 minutes approved as corrected (moved, Rachel; seconded Dan) October 12 minutes approved (moved Dan; seconded Rachel)
Possible visit from the Massachusetts Housing Partnership Representative	No visit this month from Susan Connolly from the Mass. Housing Partnership but she is willing to come, perhaps to the February meeting after the new committee Rachel is serving on has met. She will tell us what the MHP does in general.	.
Doran Road Committee Update	The Dudley Area Advisory Committee will be meeting in January. Rachel is serving on this committee. The Housing Authority will be appointing someone this week.	
Housing Production Plan Update	The Planning Board will discuss at a future meeting. Nothing has been sent to the Commonwealth as yet.	
Efforts to find qualifying new owners for available affordable units at Wayland Commons and at 89 Oxbow	Discussion of whether the Housing Authority can buy units and charger rent, with the HA paying taxes and insurance. Reported that Beth Rust received 100 inquires and showed units to about 20 families. Now thinks that they can be sold. The Wayland Commons and Oxbow units will cost about the same.	.
Efforts by Jean Milburn to improve accessory apartments bylaw	Jean is doing a lot of work in this area with the concern that seniors are able to stay in town. There are some who want to make apartments only available to blood relatives.	

<p>Tina Brooks presentation plans</p>	<p>Tina Brooks is Assistant Secretary for Housing. Rachel reported that she would rather meet in a larger venue like Framingham, but she is open to presenting in a smaller or larger venue. One idea would be to invite her out to dinner with Sarki, Tom Fay, Brian Boggia. Invite Beth Rust. Perhaps not a public lecture but rather a round table discussion. One subject: the difficulty of selling affordable units and people not paying condo fees. Questions should be presented in advance. Should there be dinner in addition to the talk or instead of the talk? Concerns about the topic drawing enough folks. Possible topic: economic development and housing.</p>	<p>Mary will generate questions. Rachel will call the assistant.</p>
<p><b>Other business</b></p>		
<p>Rachel's letter to Wayland Town Crier</p>	<p>Rachel had written a letter to townspeople to thank them for voting on Question 2. The letter to the selectmen arrived but the letter to the Crier did not. There was confusion about who was to submit it.</p>	
<p>New conflict of interest of interest form</p>		<p>All members of the committee need to sign at the Town Clerk's Office</p>
<p>Closing</p>		<p>Adjourned at 8:50 PM.</p>
<p>Next Meeting</p>	<p>Tuesday, February 14 at 7:45 PM (No January meeting)</p>	