

WAYLAND HOUSING PARTNERSHIP
February 14, 2011

Attending: Mary Antes, Kathy Boundy, Rachel Bratt, Dan Brown, Betty Salzberg

Guest: Susan Connelly, Director of Community Housing Initiatives, Mass. Housing Partnership

Agenda Item	Discussion	Action
Susan Connelly, MHP	<p>Susan described the activities of her department of MHP and responded to questions. The organization loans money to support affordable rental housing; runs the state's soft second loan program (deepens the band of 80 percent affordability; the loan ultimately becomes a grant and is forgiven); provides training and technical assistance to communities in support of development opportunities; works with Housing Authorities to think creatively about maintaining public housing and with ZBAs in handling 40B applications; and hosts a two-day Housing Institute.</p> <ul style="list-style-type: none"> • Non-payment of condo fees: Susan will find out how other communities are handling this problem • Assistance for the Kathryn Barton 40B rental: Susan is willing to help but MHP wants additional affordability • Soft Second Loan: Susan will investigate whether this program will provide any relief for people having difficulty paying condo fees • Habitat does not accept government funds but MHP is willing to work with Habitat. 	Susan will get back to the WHP with names of other communities facing similar problems. She will also consider convening a regional meeting for HPs in the area. She will also send information about the upcoming Housing Institute.
Minutes of December 13, 2010	The minutes of the meeting of December 13 th were corrected by changing attendee Marty Richards to Marty Nichols and adding Betty's name to those in attendance.	Dan moved and Betty seconded the motion to approve the minutes. The vote was unanimous.

Doran Road Committee Update	Rachel said she received an email from the newly-appointed chair of the Dudley Area Advisory Committee to set the date for the first meeting.	
Habitat House Update	Mary said that the town received only one application for the development. Habitat for Humanity will develop the four units.	Habitat will set the date for a public meeting.
Tina Brooks Presentation	Tina Brooks' office has not gotten back to Rachel with a possible date.	.
Additional Members	There are two openings once John Thomas makes his resignation official.	Betty will follow-up with Becky Regan.
Other Business	Betty said she will not continue as chair of the committee when her term ends. She has a conflict on the second Monday of the month. The group agreed to change the meeting date to the third Monday of the month.	A new chair will need to be elected.
Closing		The meeting was adjourned at 8:41pm.
Next Meeting	The next two meetings will be Monday, March 21 and April 25th at 7:45pm.	