

WAYLAND HOUSING PARTNERSHIP
Minutes – August 1, 2017
Submitted by Rachel Bratt
Unanimously approved October 3, 2017

Attending: Mary Antes, Joanne Barnett, Kathy Boundy, Rachel Bratt, Armine Roat,

Absent: Chris DiBona, Stephanie May

Meeting called to order at 7:35.

1. Unanimously approved minutes, as corrected, from May 2 meeting. Motion to approve by Mary; seconded by Joanne.
2. Reviewed annual reports for past two years. Mary suggested that we add some background about the mission of the Housing Partnership and to clarify some other issues mentioned. Mary moved to approve the reports, as amended. Kathy seconded. Unanimous approval.
3. Reviewed 24 School Street 40B comprehensive permit application. Members noted the several ways that the developers had responded to questions posed by the Town. The WHP is generally supportive of the project and will be writing a letter to the ZBA articulating areas of concern. Joanne moved to approve the talking points to be included in the letter Rachel will draft to send to the ZBA; Mary seconded. Unanimous approval.
4. Ideas for recruiting two new Housing Partnership members. Mary noted that there would be an article soon in the Town Crier asking for volunteers to serve as the Housing Authority's representative to the Housing Partnership. This may prove to be a good model for recruiting new members.
5. There is a meeting on Aug. 3 concerning the 24 School St. development (Windsor Place) and another on Aug. 22 to discuss Route 20 (Brookside) development (Mahoney's site). The application for the latter was received in the last week of July. The Housing Partnership may need to meet to discuss before the end of August. August 28 and 29 are possible dates for that meeting.
6. Set meeting schedule for September – December 2017; tentative dates: Sept. 12, Oct. 10, and Dec. 12. November meeting date uncertain, since our usual second Tuesday of the month date conflicts with Town Meeting.

At 9:10, Joanne made a motion to adjourn, seconded by Kathy.