

Affordable Housing Trust  
MEETING MINUTES  
8-3-2011

Members present: Robert Barrell, Steve Quist, Anna Mary Kraemer, Patricia Halpin, Marc Frieden

Others present: Leon Gaumond

The meeting convened at 6:10 p.m. by Mr. Gaumond who welcomed the attendees.

All members introduced themselves.

Motion Mr. Barrell to appoint Ms. Halpin Chairman. Second by Mr. Quist. All in favor.

Motion Mr. Barrell to appoint Ms. Kraemer Vice Chairman. Second by Mr. Quist. All in favor.

Mr. Quist spoke about having a high school student in the schools attend and serve as the secretary. Most felt it would be too difficult to get quality work. They will carry over choosing a secretary to the next meeting.

Ms. Halpin spoke about getting a financial person to serve on this committee. All agreed.

Mr. Gaumond introduced the trust to the following items:

- 1) The Trust will be charged with reviewing and approving the Housing Production Plan.
- 2) The Trust has \$20,042.96 as of the end of the June.
- 3) The Trust received information about the 40b process from Mr. Gaumond who recently attended a conference on affordable housing.
- 4) Materials about the supportive housing legislation was distributed.
- 5) It was asked if the members felt it was necessary to be designated as Special Municipal Employees under the law.
- 6) A copy of Mr. Gaumond's regional housing specialist was presented to the committee who should take it up at a future meeting.

The Trust's next meeting is scheduled for September 13 @6:00 p.m. Motion to adjourn at 6:43 p.m. by Mr. Frieden, seconded by Mr. Quist. All in favor.

Minutes prepared by: Leon A. Gaumond Jr.