

Town of Georgetown



Affordable Housing Trust
1 Library Street
Georgetown, MA 01833

Affordable Housing Task Force
Phone: (978) 352-5713
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MEETING MINUTES - DRAFT Affordable Housing Trust Wednesday, January 15th, 2014 Memorial Town Hall Second Floor Meeting Room 7:00 p.m.

Present: Tim Gerraughty, Chairman
Paul Nelson, Trust Member
David Surface, Trust Member
Howard Snyder, Trust Agent

Meeting Opens at 7:04pm.

Vouchers:

1. Rental Subsidy Program Case #13-04: Voucher 14-20.
2. Rental Subsidy Program Case #13-10: Voucher 14-21.
3. Rental Subsidy Program Case #13-11: Voucher 14-22.
4. Rental Subsidy Program Case #13-12: Voucher 14-23.

{Trust Agent reviews vouchers individually.}

Mr. Nelson - **Motion** to pay Vouchers 14-20, 14-21, 14-22 and Voucher 14-23 having a total amount of \$2,837.

Mr. Surface – **Second.**

Motion carries; 3-0; Unam..

New Business:

1. Rental Subsidy Program Cases: Quarterly review of participants.
{Agenda item passed to next meeting as more information is expected regarding each case.}

Old Business:

1. CPC: 2013 Grant Agreement.
2. CPC: 2014 Grant Agreement. March 17th PB Hearing

Mr. Snyder: Town Counsel has reviewed and made a few changes to the 2013 grant agreement between the CPC and the Trust. The CPC has signed the grant agreement. The Trust should sign next and then it will be forwarded to the Board of Selectmen.

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Mr. Nelson - **Motion** to accept and sign the 2013 Grant agreement.

Mr. Surface – **Second**.

Motion carries; 3-0; Unam..

{ Grant agreement signed. }

Mr. Snyder: I will forward the original to the Board of Selectmen for their signature. Once signed, I will send a copy to the Town Accountant office.

Task Force Report:

1. Any updates from the Affordable Housing Task Force.

{ Paul Nelson gives an update of the Task Force regarding housing creation. Distributes letter from the Task Force to the owner of Moulton Street. }

Mr. Gerraughty: Regarding Moulton Street I would like to see what 20 units on that lot may look like. My concern is for the bedroom mix.

Mr. Surface: I am curious about property ownership versus rental units. What is the market currently?

Trustee or Public Report:

1. Any concerns of a Trustee or member of the Public.

Mr. Gerraughty: Given the CPC grants I think it is time to contact the owners of affordable housing units. Issue a letter to the three home owners and outline a reminder of agreement and ask if any repairs needed?

Agent Report:

1. Appointments.

Mr. Snyder: Paul Nelson term needs to be renewed his appointment of Affordable Housing Trust representative to the Community Preservation Committee, if he so desires.

Mr. Nelson: I do.

Mr. Gerraughty - **Motion** to recommend to the Board of Selectmen the appointment of Paul Nelson as Trust representative to the CPC.

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Mr. Surface – **Second.**
Motion carries; 3-0; Unam..

Mr. Surface - **Motion** to adjourn.
Mr. Nelson – **Second.**
Motion carries; 3-0; Unam..

Adjournment at 7:55 pm.

Next Meetings: 02/05/13 03/05/13 04/02/13 05/07/13 06/04/13