Community Housing Trust

Open Meeting Minutes

February 12, 2020

TOWN OF NORWELL TOWN CLERK

2020 MAR | | AM | | : 00

RECEIVED

Present: Gregg McBride (Chair), Ellen Allen, Peter Shea, Patricia Richardson

The meeting was called to order by Gregg McBride, Chair at 7:06pm

Motion; made by Gregg McBride, seconded by Ellen Allen, to approve the agenda as written with the postponement of Veronica Truell. Unanimously voted.

Update On Wildcat

The RFP is in its final stages. Gregg will gather the final pieces to prepare for its completion.

Update Small Grant Program for Seniors

The committee has approved the changes/updates on the application made by Liz Hibbard and would like to thank you Liz for your time and effort. Nice job!

Update on Affordable Units

Silver Brook had an open house on Monday, February 10th and is having a 2nd open house on Monday, Feb 17,2020.

A cross reference was done on all the affordable property files and their deed riders. It was determined that some of the files need updating. The admin assistant, Kristin Ford, will work on squaring this away over the next few weeks. Also, Kristin will work on a draft for their annual monitoring letter.

Approve Vouchers

Approve meeting Minutes (01-28-20)

Motion; made by Ellen Allen, seconded by Peter Shea, to approve the public meeting minutes from January 28, 2020 as amended. Unanimously voted.

Other Items unknown to Chair

Next Meeting Date

Tuesday, March 10, 2020, Fire Station, 300 Washington Street, 7pm

Adjourn

Motion; made by Ellen Allen, seconded by Peter Shea, to adjourn at 7:57pm. Unanimously voted