

Community Housing Trust
Open Meeting Minutes
December 17, 2019

TOWN OF NORWELL
TOWN CLERK
2020 JAN 29 AM 9: 30

RECEIVED

Present: Gregg McBride, Ellen Allen, Liz Hibbard, Andy Reardon, Peter Shea

The meeting was called to order by Gregg McBride, Chair at 7:08 pm

*Motion; made by Gregg McBride, seconded by Peter Shea, to approve the agenda as written.
Unanimously voted.*

Circuit Street Property

Various options were discussed for the Circuit Street Property. A summary of the report from Ivas Environmental was shared as well.

Housing Production Plan

The Community Housing Trust, The Planning Board and the Board of Selectman have all approved the Housing Production Plan. Next, Karen Sunnarborg, will review the improved version and then it will be ready for the final step, State approval.

The Carlton Property

Many doable possibilities and options were discussed for the Community Housing Trust's portion of the Property. Ellen Allen suggested a meeting with The Carlton Property Committee to discuss the options possibilities and timelines.

Update on Wildcat RFP

The RFP for Wildcat is very close to being finished. A few dates and minor details is all that is left.

Approve Vouchers

Approve meeting Minutes (10-3-19 and 11-14-19)

Motion; made by Ellen Allen, seconded by Liz Hibbard, to approve the public meeting minutes from October 3, 2019. Subject to minor edits provided by Kristin Ford. Unanimously voted.

Motion; made by Peter Shea, seconded by Ellen Allen, to approve the public meeting minutes from November 14, 2019. Unanimously voted.

Other Items unknown to Chair

Community Housing Grant Update

It was brought to the Committee's attention that the Small Housing Grant that was previously voted on and approved has an additional recommendation of repair. *Motion; made by Andrew Reardon, seconded by Gregg McBride to approve the Small Grant Program for Seniors Application of up to \$2500.00 and not to exceed \$2500.00 necessary to complete a current project. Original voucher \$1,148.40. Chair or Vice Chair will approve the updated quote. Unanimously voted.*

Housing Solutions Update

Two affordable home properties have begun the process of selling. One at Silver Brook Lane and the other in Jacob Pond Estates. Veronica Truell, 40B Affordable Housing Program Monitor, from Housing Solutions in Kingston, MA has been working with the homeowners. Liz Hibbard will be following up with Veronica to get a better idea of the status of each property.

Next Meeting Date

Adjournment-

Motion; made by Peter Shea, seconded by Liz Hibbard, to adjourn at 8:37pm. Unanimously voted

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