

**Affordable Housing Trust Minutes**  
**October 22, 2014 at 5:00 PM**

*Members in Attendance: Chair Susan Markwica, Mark Hess, Margaret Serpa, Tim Rush*

*Members Absent: Joseph Roberts*

*Others in Attendance: Jessica Burnham*

Chair Susan Markwica called the meeting to order at 5:03 PM.

Mark Hess moved to approve minutes from September 22<sup>nd</sup> as written. Margaret Serpa seconded, and the minutes were unanimously approved, 4-0.

Two bills were presented from the MV Times and MV Gazette for \$84.60 and \$318.00, respectively, for advertisements for the Meshacket forum. Margaret Serpa moved to approve. Mark Hess seconded, and the bills were unanimously approved, 4-0.

The payment for administration has been switched to payroll. The money is still drawn from the Trust's unrestricted funds, but the format for submission of hours has changed. Margaret Serpa moved to approve the payroll in the amount of \$1,152.00. Mark Hess seconded, and the motion was unanimously approved, 4-0. Susan Markwica, Margaret Serpa, and Tim Rush signed the form.

The Trust reviewed the accounts:

- Main Account (#8300): \$525,016.00 Restricted  
  \$38,354.96 Unrestricted
- Meshacket Account (#8310): \$20,417.50
- Administrative: \$23,966.00
- Legal: \$2,450.00
- Supplies: \$1,350.00
- Audit: \$4,200.00
- Advertising: \$1,000.00

The Trust noted that the Field Club payment is due soon. If it has not been paid by the next meeting, a letter will be sent to Sean Murphy.

Mark Hess reviewed the meeting with the Selectmen on October 15<sup>th</sup>. It was decided to revamp the Meshacket project, and to downsize slightly. A solid plan will be developed to be presented at the Annual Town Meeting in 2015.

Two new members will be joining the Trust after the Committee assigns the interested candidates and the Selectmen have approved.

Tim Rush moved to adjourn. Margaret Serpa seconded, and the motion passed unanimously. The meeting was adjourned at 5:15 PM.

Respectfully Submitted,  
Lucy Morrison