

Affordable Housing Committee Meeting Minutes March 19th 2013

Members Present: Mark Hess, Janet Hathaway, Timothy Rush, Christina Brown Melissa Vincent

Member Absent: Sharon Purdy

4:30

Minutes from March 14, 2013 were accepted as amended.

Mark handed out a new sketch of a preliminary concept for possible units in the Meshacket lot. This concept had a strip carved out for 5 single family homes and a cluster of rental units in the middle. (No vote was taken on number of rentals and/or single family ownership units). The Committee discussed income limits and focused toward the housing need for families and individuals in the 60 to 80% AMI. Mark discussed the possibility of putting out an RFP for a preliminary design in April.

The Housing Committee's meeting with the MVC Land Use Planning Committee was discussed. In response to the Housing Committee's request for a word modification (request for funds to be used for other affordable housing initiatives other than the Buy Down Program) to the DRI#-M4 Field Club a draft of conditions was emailed to the Housing Committee from the MVC. Motion was made seconded and passed unanimously to accept the conditions as written.

A draft of the Goals, Policies and Concepts was reviewed, discussed and edited. Motion was made, seconded, and passed unanimously to approve the Goals Policies Concepts, Mission Statement as amended.

Discussion of upcoming Town Meeting took place: Warrant Articles for the CPC funds of \$250,000 for Meshacket and the town owned 6th Street lots.

Next meeting was scheduled for April 4th 2013.

Meeting adjourned at 5:45

Respectfully Submitted by Sibel Suman