

# 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 Affordable Housing Trust Wednesday, April 17<sup>th</sup>, 2014 Memorial Town Hall Second Floor Meeting Room 6:00 p.m.

**Present:** Tim Gerraughty, Chairman  
Paul Nelson, Trust Member  
Chuck Keilty, Trust Member

Howard Snyder, Trust Agent

**Meeting Opens** at 7:02pm.

### **New Business:**

1. Turning Leaf : Inclusionary Housing Bylaw discussion

Mr. Snyder: The Lisa Lane development is proceeding with review by the Planning Board. It is now named Turning Leaf. Proposed as 23 residential units. Inclusionary bylaw requires two full units and a .3 donation. Applicant has experience with the Middleton Housing Authority. Interested in helping create rental units or condominiums per HPP.

{Discussion regarding bedroom counts at new development}

Mr. Gerraughty: The inclusionary housing bylaws state the Affordable Housing Task Force as who the development should consult with about meeting the requirements.

### **Vouchers:**

1. Kopleman and Paige  
Mr. Nelson - **Motion** to pay voucher 14-42 in the amount of \$122.50.  
Mr. Keilty – **Second**.  
**Motion carries; 3-0; Unam..**

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2. Rental Assistance Program Case #13-04: Voucher 14-43.  
Mr. Nelson - **Motion** to pay voucher 14-43 in the amount of \$695 for RAP case #13-04.  
Mr. Keilty – **Second**.  
**Motion carries; 3-0; Unam..**
3. Rental Assistance Program Case #13-10: Voucher 14-44.  
Mr. Nelson - **Motion** to pay voucher 14-44 in the amount of \$952 for RAP case #13-10.  
Mr. Keilty – **Second**.  
**Motion carries; 3-0; Unam..**
4. Rental Assistance Program Case #13-11: Voucher 14-45.  
Mr. Nelson - **Motion** to pay voucher 14-45 in the amount of \$650 for RAP case #13-11.  
Mr. Keilty – **Second**.  
**Motion carries; 3-0; Unam..**
5. Rental Assistance Program Case #13-12: Voucher 14-46.  
Mr. Nelson - **Motion** to pay voucher 14-46 in the amount of \$540 for RAP case #13-12.  
Mr. Keilty – **Second**.  
**Motion carries; 3-0; Unam..**
6. Rental Assistance Program Case #13-15: Voucher 14-47.  
Mr. Nelson - **Motion** to pay voucher 14-44 in the amount of \$952 for RAP case #13-15.  
Mr. Keilty – **Second**.  
**Motion carries; 3-0; Unam..**

{Discussion regarding Agent coordination with Coastal Homebuyers and renewal of applications per case review.}

## **Trustee or Public Reports:**

Mr. Nelson: We need to get a monitoring agent involved in the town's affordable housing inventory. The Agent should coordinate with the Town Administrator and MVPC for source of a monitoring agent. I spoke with Diane at Trestle Way and she may be interested.

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator at 978-352-5755 or mfarrell@georgetownma.gov.

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Mr. Gerraughty: Where are we with legal counsel review of the loan agreement with HOME Consortium.

Mr. Snyder: Town counsel has reviewed and states we can enter into the agreement without Board of Selectmen signatures. HOME Consortium prefers to have BOS signatures. I am waiting to hear back from HOME regarding the revised loan agreement sent to them.

Mr. Keilty - **Motion** to adjourn.

Mr. Nelson – **Second**.

**Motion carries; 3-0; Unam..**

**Adjournment** at 7:45 pm.