GEORGETOWN AFFORDABLE HOUSING TRUST

DATE:

January 26, 2021

ATTENDEES: 4 David Surface – Chairman Charles (Chuck) Keilty – Trustee Shawn McGee – Trustee Dianna Twomey – Administrative Assistant

GUESTS: 0

Virtual Audio Meeting opened at 6:04 PM by David Surface

MINUTES:

Motion to accept Minutes from January 13, 2021 made by Chuck, 2nd Shawn, David: 3 Approvals, Motion Approved

OLD BUSINESS:

65 Central Street – the apartments above CVS are nearing completion. The AHT is expected to receive a check in the amount of \$157,000.00. Dianna will notify Glenn, (filling in) Building Inspector, and John Cashell, Planning Board, that we are expecting the payment before an occupancy permit can be issued.

30 East Main St Unit 4 –The board discussed the need for 3-bedroom rentals in the area and will vote on whether to rent or sell the 'affordable' units at out next meeting on 2/17/2021. The condo association has requested \$770.00 special assessment fee for two trees to be removed that are entangled in wires. Dianna will request more information such as budget, balance sheet, income statement, delinquency, monthly reports to board members etc. Dianna will also look into how to get a AHT member as a representative on the condo association board.

32 Lisa Lane – We have three quotes from the following vendors 1) Rescon Basement Solutions 2) Northeast Basement Solutions 3) Reliable Basement Waterproofing. This has been tabled until our next AHT meeting scheduled for 2/17/21. AHT members were given the garage code by email to walk through the property.

CPC – David will work on CPC monies request using the capitol improvements being made to solve the water/mold/moisture issues at 32 Lisa Lane. The administrative assistants' salary is also included in the request.

A motion to appoint Chairman David Surface to represent the AHT on the CPC board was made by Chuck, 2nd Shawn, David: 3 Approvals, Motion Approved

VOUCHERS:

\$790.00 – Allied Property Management – Special Assessment Condo Fee– Tree Removal

Motion to pay \$790.00 Allied Property Management Special Assessment (tree removal fee) voucher made

by Shawn, 2nd Chuck, David: 3 Approvals, Motion Approved.

New Business –

Paul Nelson has started the resignation process from his position as Secretary on the AHT Board. This will be put on the agenda for our next AHT meeting scheduled for 2/17/2021

Action Items –

30 East Main Street Unit 4 – More information from Allied Property Management - Special Assessment Fee HUD median income for a family of 4 – Maximum sale price

ADJOURNMENT:

Motion to adjourn made by David, 2nd Shawn, Chuck: 3 Approvals: Motion Approved

6:30 PM

NEXT MEETING:

February 17, 2021 @ 6:00 PM