## GEORGETOWN AFFORDABLE HOUSING TRUST







# Georgetown Affordable Housing Trust & Georgetown Affordable Task Force Joint Meeting

DATE:

March 3, 2022

**ATTENDEES: 6** 

David Surface - Chairman
Charles (Chuck) Keilty – Trustee
Peter Kershaw – Trustee
Tim Ruh – Trustee
Orlando Pacheco – Town Administrator
Dianna Twomey – Administrative Assistant

**GUESTS**: 1 Susan Stead

Affordable Housing Task Force Meeting opened at 6:00 PM by Chairman, Peter Kershaw Affordable Housing Trust meeting opened at 6:00 PM by Chairman, David Surface

#### **New Business:**

32 Lisa Lane – Twenty-two offers were received. The deadline to submit an offer was on Monday, February 28, 2022, by noon. At that time, Dianna and Orlando opened the offers and recorded each one. All offers were redacted and numbered in which the order they were received by Susan Stead and Gail Fennessey on 2/28 and 3/1. Susan presented all the offers to the AHT board members on March 3, 2022. Board members discussed the terms of the offers and selected three. Offer 3, offer 6, and offer 7 were selected. Offer three will be awarded the winning bid. Susan Stead will notify the selected offer. Susan will also contact the other 21 offers received to notify them of the AHT selection.

A motion to award the sale of 32 Lisa Lane to bid number three was made by Pete, 2<sup>nd</sup> Tim, Chuck, David: 4 Approvals, Motion Approved.

A motion to Authorize Town Administrator, Orlando Pacheco, to sign documents related to the closing of 32 Lisa Lane was made by Chuck, 2<sup>nd</sup> Tim, Pete, David: 4 Approvals, Motion Approved

Also at 32 Lisa Lane, proceeds from the sale must go back to CPC. Tim will write a warrant article to request the funds return to the AHT.

#### Action Items -

32 Lisa Lane – Award accepted offer – Purchase and Sale Agreement - Notify all 21 offers received

### ADJOURNMENT:

Affordable Housing Trust motion to adjourn at 6:52 PM made by Tim, 2<sup>nd</sup> Chuck, Pete, David: 4 Approvals: Motion Approved

Affordable Housing Task Force motion to adjourn at 6:52PM was made by David, 2<sup>nd</sup> Chuck, Tim, Pete: 4 Approvals, motion Approved.

## **NEXT MEETING:**

March 15, 2022 @ 6:00 PM – Zoom April 5, 2022 @ 5:45 – 2<sup>nd</sup> Floor, Town Hall