GEORGETOWN AFFORDABLE HOUSING TRUST







Georgetown Affordable Housing Trust & Georgetown Affordable Task Force Joint Meeting

DATE:

January 26, 2023

ATTENDEES: 4

David Surface - Chairman AHT & AHTF Trustee Peter Kershaw - Chairman AHTF & AHT Trustee Charles (Chuck) Keilty - AHT & AHTF Trustee Dianna Twomey - Affordable Housing Coordinator

GUESTS: 3 Shawn McGee David Trembly

Anthony Pesci

Affordable Housing Trust meeting opened at 6:08 PM by Chairman, David Surface Affordable Housing Task Force meeting opened at 6:09 PM by Chairman, Peter Kershaw

MINUTES:

December 19, 2022

P. Kershaw: Motion to approve November 22, 2022 meeting minutes as written.

C. Keilty: Second.

Motion carries 3-0; via roll call vote.

December 20, 2022

P. Kershaw: Motion to approve December 20, 2022 meeting minutes as written.

C. Keilty: Second.

Motion carries 3-0; via roll call vote.

OLD BUSINESS:

Bills Payable – Vouchers:

30 East Main Street:

\$548.83 – Allied Property Management

Other:

\$50.00 - Verizon

\$9.90 – Dianna Twomey – USPS Reimbursement

C. Keilty: Motion to pay all vouchers as presented.

P. Kershaw: Second.

Motion Carries 3-0; via roll call vote.

30 East Main St Unit 4 - We have received monthly rent. Dianna has contacted the DHCD regarding rental increase. Will draft notice for tenants. Dianna will email lease agreement to Chuck for review.

188 East Main Street – Shawn McGee, David Trembly, and Anthony Pesci were in attendance to discuss their application filed with the ZBA regarding 188 East Main Street. This will be on the ZBA agenda for 2/7/23. Dianna will attend the meeting in support of the project. Shawn will calculate the building cost for 3-bedroom units as opposed to 2-bedroom units. This calculation will also include the AHT 'buying down' a unit to remain an additional affordable unit.

Parker River Landing – The Purchase and Sale Agreement has been signed. The closing for the affordable resale lottery is scheduled for 1/31/2023. Dianna has been in contact with all the parties involved in the sale of this property.

Acquisition Real Estate Policy – Moved to the next meeting.

New Business:

51 West Main Street – The Affordable Housing Trust has received two in lieu of payments for the sale of Unit 1 and Unit 4 at 51 West Main Street.

New Member – Susan Stead to become a member of the AHT.

P. Kershaw: Motion to request the BoS appoint Susan Stead to the AHT for a 3-year term to expire in 2026. C. Keilty: Second.

Motion carries 3-0; via roll call vote.

Action Items -

- Send notice to 30 East Main Street regarding rental increase.
- Send lease agreement to Chuck
- Closing at 8 Larkspur Circle, Parker River Landing
- Reach out to PRL Condo Association regarding the DHCD and the Affordable Deed Rider on affordable units within the complex.

ADJOURNMENT:

Affordable Housing Trust motion to adjourn at 7:00 PM made by Pete, 2nd Chuck, David: 3 Approvals: Motion Approved

Affordable Housing Task Force motion to adjourn at 7:00 PM was made by David, 2nd Chuck, Pete: 3 Approvals, motion Approved.

NEXT MEETING: Wednesday, February 15, 2023 @ 6:00 PM