

Minutes of Affordable Housing Committee Meeting of November 10, 2016  
7:30 PM in the Municipal Building

Attendance:

Lisa Carroll	Present
Mark Cassella	Absent
Tom Donohoe	Absent
Nick Frascone	Absent
Christina Griffin	Present
David Hutson	Present
James Keane	Absent
Bob Licht	Absent
Ira Lichtiger	Present
Arthur Riolo	Present
Elise Smith	Present
Sue Smith	Present
Patty Speranza	Absent

Rose Noonan, Housing Action Council

Arthur Riolo asked for a motion to approve the minutes of the last meeting  
David Hutson made a motion to approve the minutes of the October 13, 2016 meeting  
Ira Lichtiger seconded the motion  
Motion was passed unanimously.

52 Washington Avenue

Arthur reported that the appraiser came in to inspect Unit 1 and it went well.

David Hutson checked the property today and everything is good.

Rose reported that one family has been cleared to close and a second should be closed before November 27.

The third purchaser had a problem with Chase and is now working with Municipal Credit Union and hopes to have a commitment soon, and then an appraisal.

If we need to renew our vacant building insurance, it will be \$2,400 for another 3 months.

Ira is waiting for a price on the new policy for the occupied building.

Rose advised that she needs signatures on the paperwork for the County to release the \$55,000 for this project. Sue signed the paperwork at the end of the meeting.

Mark DeSousa has been taking care of the property and Arthur suggested that we somehow acknowledge that publicly. Possibly in a letter to the Editor of the Enterprise when we have the first move-ins.

### 190 Farragut

Rose had a meeting with Leviticus, which is re-underwriting the deal, delaying the construction loan. The main builder is willing to go forward but Landi is busy and is ok with the delay. Rose concluding contract with the county for extra funds. 3 banks verbally promised to contribute \$5,000 each to the project, to help bridge the gap. No word yet on the application for Federal Home Loan Bank funds. .

### Saw Mill Lofts

Arthur advised that tenants have moved in to the market rate building. Which we believe means that the affordable building has a certificate of occupancy.

Of the 12 affordable units, 11 tenants have been approved by Housing Action Counsel and Ginsberg. The tenants are a diverse mix. Housing Action Council working on the last one. They should move in December 1.

### South Warburton

We discussed the utilities for these lots, and Christina Griffin brought up the possibility of well water and septic system. Christina advised they were able to get topographical information from google maps. Christina (check) will ask the building department if we can bring water down under the aqueduct.

Ira Lichtiger moved to adjourn the meeting, Elise Smith seconded. Meeting was adjourned.