

Minutes of Joint Affordable Housing Committee and Fund Meeting of October 12, 2017
7:30 PM in the Municipal Building

Attendance:

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

Eva Alligood, Planning Board
Rose Noonan, Housing Action Counsel
Andrew Smith

Arthur Riolo called the meeting to order, and asked if there were any corrections or for a motion to approve the minutes of the last meeting.

Sue Smith mentioned that on page 2, mid-way down the page, 50 Washington Avenue should be 52 Washington Avenue.

Sue Smith made a motion to accept the minutes, Elise Smith seconded the motion. Motion passed.

190 Farragut

Arthur reported that the foundation is in.

Arthur asked for someone to oversee the project. Mark Cassella volunteered to take on this task.

Rose advised that Housing Action Counsel oversees the project but it would be good to have Mark's expertise

Rose advised that rock removal on the site cost about \$20,000 and handed out copies of the budget

She also mentioned that we may need another retaining wall outside the back door. It is below grade and she will check if any re-engineering is needed.

Housing Action Counsel has advanced payment to the contractor. The requisitions have been submitted to the County, but there are delays in payment.

Rose asked to discuss the workshop for this project.

Sue will check availability at the Community Center for a Saturday morning in November. She will also check availability at the Library. Once we have a date and location, Lisa will send out a letter and flyer to our mailing list.

We also discussed putting information on the website. Christina Griffin offered to ask her intern update the website.

Fund Raising

Arthur mentioned the Village Oktoberfest tomorrow evening and suggested that we may be missing a chance to fund raise.

He suggested we discuss this with Patty Speranza at the next meeting.

Artis

Arthur has nothing new to report.

Eva Alligood also mentioned that the Planning Board has not further information.

Miscellaneous

Arthur mentioned that the Mayor sent out a letter asking for volunteers for a committee regarding zoning for the waterfront and thinks that it would be good to have someone from the Affordable Housing Committee join to advocate for affordable housing to be a part of the development of the waterfront. Lisa advised that she has put in an application for the committee

Our next meeting will be November 9 at 7:30 PM.

Tom Donohoe moved to adjourn the meeting, Sue Smith seconded the motion.
The meeting was adjourned.