

Affordable Housing Trust

Members Present: Jerry Klima, Freeman Condon, Linda Dale Brown, Dianne Masiello, Ronalee Ray-Parrott, Deborah Rider, Rebecca Taylor

Guest: Lisa Pearson

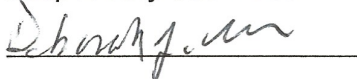
Called to Order: Jerry Klima called the meeting of the trustees to order at 5:00 p.m.

- I. Review Minutes of Previous Meetings:** The minutes of the February 24, 2020 meeting were reviewed and unanimously approved. The minutes of the March 27, 2020 meeting were reviewed and unanimously approved with amendment.
- II. Consider and Vote on Approval of Capital Investment and Subordinated Mortgage for Unit #12 at Salisbury Woods:** Owner of Unit #12 at Salisbury Woods is in need of a stairlift at the cost of \$6,000, which will be provided by a mortgage on the property. Under the deed rider and as monitoring agent, the Affordable Housing Trust must consent to any mortgage. After discussion and upon motion duly made and seconded, the members unanimously VOTED: *To authorize the owner of Unit #12 at Salisbury Woods to incur the cost of a stairlift as an improved capital improvement with a 10-year useful life and consent to incurring a mortgage on the property to cover the cost.* After discussion and upon motion duly made and seconded, the members unanimously VOTED: *To authorize the chairman, Jerry Klima, to write a letter, approving the above-mentioned transaction, to the owner.*
- III. Old Business:** None
- IV. New Business:** None
- V. Next Meeting:** TBD
- VI. Adjournment:** Members unanimously voted to adjourn at 5:23 p.m.

Attachments: Bertrand HMLP _6573 Deed with Affordable Housing Rider

Note*: This meeting was held as a virtual meeting. Those wishing to listen were invited to call 788-516-6862 during the meeting time. No such calls were received during the meeting.

Respectfully Submitted



Deborah Rider, Secretary



Date

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Salisbury Affordable Housing Trust will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website at www.salisburyma.gov. For this meeting, members of the public who wish to listen can call in to 788-516-6862 (Password 6ZHDZV). No in-person