

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 9:04 am.

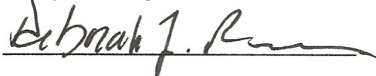
I. 11 C Partridge Eligible Purchaser Certificate and all Affordable Housing monitoring documents: Representing the Affordable Housing Trust as monitoring agent, Lisa Pearson is coordinating the closing of a sale of an affordable property at 11C Partridge Lane. There is an affordable buyer meeting all of the requirements necessary to allow for purchase of this property. To facilitate the transaction, an eligible purchaser certificate needs to be signed. Mr. Klima, as chairperson, would normally sign but is currently out-of state. After discussion and upon motion duly made and seconded, the members unanimously VOTED: *To authorize either the Chairman or Trustee Ronalee Ray-Parrott, acting alone, to execute and deliver on behalf of the Salisbury Affordable Housing Trust Eligible Purchaser Certificates and any other documents that are necessary or appropriate in connection with purchases, sales, financings, and/or improvements of real estate as to which the Salisbury Affordable Housing Trust from time to time serves as monitoring agent. Additionally, counsel will prepare a document noting authorization by this vote, for Ms Rider's signature as secretary.*

II. Adjournment: Members unanimously voted to adjourn at 9:10 am.

Attachments: None

Note*: This meeting was held as a virtual meeting. Those wishing to listen were invited to call 978-273-9191 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 Affordable Housing Trust was 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 were posted on the notice board at Salisbury Town Hall and on the Town's website at www.salisburyma.gov. For this meeting, members of the public who wished to listen were instructed to call in to 978-273-9131. No in-person attendance by members of the public were permitted, but every effort was made to ensure that the public could adequately access the proceedings in real time, via technological means.