Affordable Housing Trust

Members Present: Jerry Klima, Freeman Condon, Dianne Masiello, Ronalee Ray-Parrott

Guests: None

- I. Meeting Called to Order: Jerry Klima called the meeting of the trustees to order at 5:30 PM.
- II. **Review Minutes:** Voted unanimously to approve the minutes of the meetings of April 8 and July 22, 2019 as presented.
- III. Discuss Draft Enforcement Letter Concerning Long-term Rental of Affordable Unit at Salisbury Woods: Mr. Klima presented a draft of a letter from him as Chairman to Heather Woodward and her parents threatening to take enforcement action unless they agree to terminate the rental of their unit at Salisbury Woods and sell the unit to an eligible purchaser. The Trustees discussed the letter and the situation and voted to authorize the Chair to send the letter as presented.
- IV. Discuss Potential Sites for New Affordable Housing Projects: The Chair said that with the successful completion of the Residences at Salisbury Square project, with substantial assets available in the Trust and with the demonstrated need for additional affordable housing, the Trustees should begin to try to find a site or sites for additional affordable housing projects that the Trust could promote and support. Various sites were discussed including the Memorial School, the town-owned parcel at the northwest corner of the intersection of Route 1 and Route 286, a state-owned parcel on Beach Road and a privately-owned property on Beach Road. The Trustees agreed that the Chair should ask Lisa Pearson to review and report on potential affordable housing sites at the next meeting.

V. Old Business: None

VI. New Business: None.

VII. Next Meeting: November 4, 2019, 5:30 PM

VIII. Adjournment: 6:15 PM

Attachments: Minutes of meetings of April 8 and July 22, 2019; Letter from the Chairman to Heather Woodward and Robert & Virginia Woodward.

Respectfully Submitted,

Jerry Klima, Chair and Temporary Secretary

Date

Ocholand, 2019