

Affordable Housing Trust Fund Committee
Meeting Minutes
January 12, 2010

Present were: Scott Dittrich, John Weddleton, Bill Crump and Mark Henney. *JIM LEHAN*

John Weddleton moved that we purchase the 24 Mirror Lake property not to exceed \$75,000. It was seconded by Bill Crump and voted unanimously.

John Weddleton moved to accept last meeting's minutes. It was seconded by Bill Crump and voted unanimously.

Jim Lehan brought to our attention a home on Cleveland Street owned by Andy Cleverdon that will be going on the market soon. He felt the house was in excellent condition and could be in the price range we would accept. He then excused himself from any further discussion and any voting. The Committee said they would like to look at the house, and Scott will try to arrange a viewing on January 16, 2010.

We discussed the subject of a lottery agent. We like the Habitat formula, and will try to work only with them, thereby not needing a lottery agent.

We want to submit a warrant article for an affordable unit on Geneva Street. Bill Crump will write this up and bring it to the next meeting.

The Board agreed to pay the water fee for 7 Leland Road, not to exceed \$500. Jim Lehan did not vote. 4-0 in favor.

The meeting adjourned at 10:30 a.m.

Respectfully submitted,



Scott Dittrich


