

Norfolk Municipal Affordable Housing Trust
Meeting Minutes
February 7, 2012
Room 124 @ Town Hall

Present was: Scott Dittrich, Mark Henney, Tom Cleverdon and Bill Crump.

7 Old Populatic Rental Agreement/Repairs Update:

Mark said that the mold will be removed. The owners have hired a mold company and a certificate will be issued. The oil burner wall will become a moveable pane. The owners are going to be hiring an electrician to take care of the electrical outlet issue. The rental agreement states that the tenant pays all utilities. We will transfer utility bills to the NAMHT name once the tenant's rental agreement ends.

Attorney Roche is handling the closing and Trish Begervine is taking care of the Lease. The closing is all set for the end of the month.

Zoning Board of Appeals meeting on 82 Main Street:

Bill Crump will attend this meeting and request an extension. He will report back with the decision.

Scott would like to have the contractor that volunteered to GC the project at 82 Main Street come to our next meeting and meet with the Trust.

Bill Crump provided a synopsis of what took place at the CPC meeting he attended for funding to construct the home at 82 Main Street. He told CPC that the funding that Habitat originally had to build the home has fallen through. The Trust would like to build this home and sell it as an affordable home. The town would see a return of \$120,000 when the home is sold.

There was general discussion about how much money CPC had to invest in affordable housing and how much Scott wanted CPC to give the NAMHT. Scott and Mark feel that the timing is right to buy.

There was discussion about a joint PR campaign with CPC. CPC did not feel that they received any publicity for giving the Trust the lots at Gumps.

Bill Crump said that he thought we needed to do a presentation at Town Meeting to educate the public on what "Affordable Housing" really is and how we receive the funding to provide affordable housing. Bill will do a power point presentation at the meeting.

DCHP LIP Application:

Susan will contact DCHP and see if any feedback is available on the progress of our application. She will report back at the next meeting.

Scott will write a Committee Report by March 15th. He will send it along it along for feedback from the Trust.

Tom Cleverdon made a motion to adjourn the meeting. It was seconded by Bill Crump and **was so voted.**

Meeting adjourned at 5:03

Respectfully submitted,



Susan Jacobson
Administrative Assistant



Tom Cleverdon
Clerk