

Municipal Affordable Housing Trust
June 6, 2012 Meeting Minutes
Room 124 @ 12:00 p.m.

Scott Dittrich called the meeting called to order at 12:12

Reports:

82 Main Street:

Bill Crump reported that he expects the cost breakdown from Paul Molla on the build out of 82 Main Street by June 82012.

63 Meetinghouse Road:

This property will always remain a deed restricted property. The Trust will not make an offer to purchase this property.

234 Main Street:

The group discussed the possibility of making an offer of this property, contingent upon a Title 5 approval.

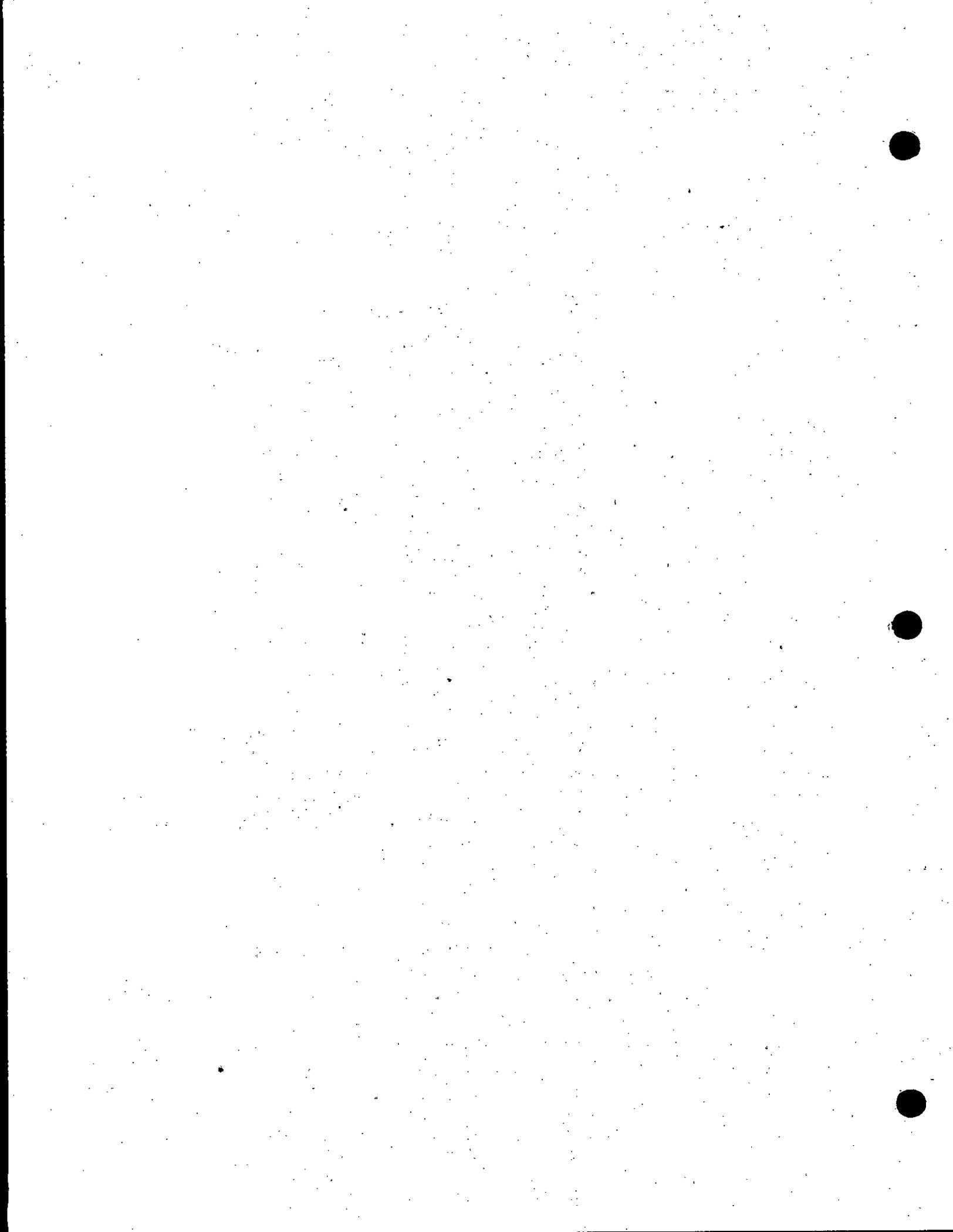
A motion was made by Bill Crump to make an offer on 234 Main Street. The offer will not exceed \$150,000 and must have a Title 5 approval. It was seconded by Sandy Smith and it **was so voted**. All were in favor.

CPC Down Payment Assistance Program:

Susan Jacobson will attend the CPC meeting tonight to get clarification on the length of time approval letters are valid for. Currently the application indicates 45 days. This is not long enough for the current lottery winners. The homes will not be complete until sometime in the 4th quarter. Susan will also discuss including the parents of students at King Philip Middle and High School. They do qualify for local preference. The final request will be to see if the CPC will allow the award to be used for closing costs.

Scott Dittrich read a letter that he received from Mike Kulesza, Chairman of the ZBA Board (letter on file). Scott will contact Mr. Kulesza directly.

Jack Hathaway joined the meeting @ 1:08. Scott discussed the letter received from Mike Kulesza, Chair of the Zoning Board of Appeals. Scott and Jack discussed the dynamics of who was on the original Trust and how it was set up. Scott and Jack were in agreement of how, when and why the Trust was created. Jack said that when the Trust was voted on and created it was done so that there would be a venue to transfer the Borelli funds that were agreed upon in Case Number 2003-5 between Norfolk Town Center LLC and the Norfolk Zoning Board of Appeals, dated May 27, 2004.



Scott Dittrich reported that Walter Mahler and Howard Bailey are no longer partners, the partnership has been dissolved. Jim Lehan is meeting with Walter Mahler today to discuss who is going to build the homes. Jim hopes to have this matter resolved today.

A motion to adjourn was made by Bill Crump. It was seconded by Sandy Smith and it **was so voted**. All were in favor.

Meeting adjourned @ 1:25 p.m.

Respectfully submitted,

Susan Jacobson

Tom Cleverdon

