

**Norfolk Municipal Affordable Housing Trust**

**June 20, 2014**

**Meeting Minutes,**

**Room 214 @ 4:30**

Present was: Jim Lehan, Bill Crump, Scott Dittrich, Bill Conklin and Susan Jacobson

Scott called the meeting to order at 4:40 PM.

**Potential Purchase:**

**78 North Street**

Bill Conklin thought this property was in great shape, Bill Crump liked the home. Scott was concerned that it was situated next to the other home we purchased it could be considered clustered. Bill Crump said clearly we were not clustering intentionally. These are two homes that are next to each other but there is no neighbor on either side. This home has higher ceilings a new boiler and a generator hook up if you want it. Scott asked Jim if he felt having two homes side by side was a negative, Jim said he did not feel that it was in an issue in this particular instance.

Mark felt that the house was worth at least \$10,000 more than 76 North Street because the basement was finished and it had new boiler system.

A motion was made by Jim Lehan to offer \$290,000 but allowing the offer to go as high as \$295,000 with all inspections required. It was seconded by Bill Conklin and **so voted**. All were in favor.

**19 Cedar Street:**

We are moving forward with the purchase of 19 Cedar Street the Offer to Purchase was signed and we are setting the Purchase and Sale date.

Susan informed the group that Kevin Roche wondered if we were interested in his property on Campbell Road. The Trust decided that it was not something they were interested in at this time.

A motion was made by Bill Crump to agree on the following home sale/lottery prices:

78 North Street \$155,000, 52 Park Street \$155,000, 18 W. Cedar \$130,000 and 18 Medway Branch \$165,000. It was seconded, by Jim Lehan **and so voted**. All were in favor.

A motion was made by Bill Conklin to accept the following dates for the Lottery. The Application period will open August 1, 2014. The Information Session will be held September 13, 2014. The Open House will be held on October 25, 2014. The Application Deadline will be October 1, 2014. The Lottery will be held on October 15, 2014. It was seconded, by Bill Crump **and so voted**. All were in favor.

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

A motion to adjourn was made by Bill Crump at 5:25. It was seconded by Bill Conklin and so voted. All were in favor.

Meeting adjourned at 5:25 PM.

Respectfully submitted,

  
Susan Jacobson