

Norfolk Municipal Affordable Housing Trust

Meeting Minutes

March 9, 2016

Present: Scott Dittrich, Bill Crump, Sandy Smith, Jim Lehan and Susan Jacobson.

Scott Dittrich opened the meeting at 12:18.

Scott informed the group that he was resigning from the Trust because he is moving to Franklin.

Jim nominated Bill Crump to replace Scott as Chair. Bill informed the Trust that he had to decline because he and his family are moving to Florida.

The group discussed Mark Henney as the replacement but Mark is away 3 to 4 months each winter in South Carolina. Tom Cleverdon had informed Jim that at this time he was not interested in the Chair position.

Sandy made a motion to nominate Jim Lehan as the next Affordable Housing Chair as of May 1, 2016. It was seconded by Bill Crump **and so voted**. All were in favor.

Susan discussed estimates for the repair/replacement items at 104 Rockwood Road. She also informed the Trust that we are going to need a general contractor with a Massachusetts Builders License for the modular home at 234 Main Street. She will talk to Bob Bullock about some recommendations.

Susan provided an update on each home.

A motion was made by Sandy Smith to adjourn the meeting at 1:10 pm. It was seconded by Jim Lehan **and so voted**. All were in favor.

Meeting adjourned 1:10

Respectfully submitted,


Susan Jacobson



Thomas Cleverdon