

Norfolk Municipal Affordable Housing Trust
Meeting Minutes 3/23/2017
Room 124

Present was: Tom Cleverdon, Karen Turi, Jim Lehan, Scott Cousineau, Sandy Smith and Susan Jacobson.

Jim Lehan called the meeting to order at 12:02 PM.

Lottery Update:

Susan provided an update on Park Street it will be closing on April 14, 2017. She has submitted everything to DHCD. Needham Street will close on April 21, 2017.

Marini Update:

Susan brought the Trust up to date with the Marini Project. She may retain outside services to assist while she is out of the office on leave. The lottery will be held in August.

Discuss RFP for HPP Plan Selection:

Susan and Jim discussed the 7 40B projects that are proposed for the town. They have not all been approved but are in the pipeline. We have 121 affordable units recorded on the SHI list and need 311. If all seven of the 40B's are approved we would be at 9.5%. We must get to 10% that is the only way to prevent additional 40B projects.

Financial Update:

As of 3/15/2017 there is \$159,722.11 when the two homes are sold in April our balance will be \$469,722.11.

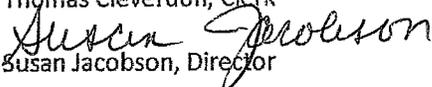
HPP Plan:

A motion was made by Tom Cleverdon to approve and accept the HPP Plan for the town the cost is \$23,400 to JM Goldson Community Preservation and Planning. It was seconded by Karen Turi and so voted. All were in favor. This was the only RFP response received.

A motion to adjourn was made by Tom Cleverdon at 12:45 PM. It was seconded by Sandy Smith and so voted. All were in favor.

Meeting adjourned @ 12:45.

Respectfully submitted,


Thomas Cleverdon, Clerk

Susan Jacobson, Director