

Norfolk Municipal Affordable Housing Trust

August 8, 2018

Meeting Minutes

Present: Jim Lehan, Mark Henney, Sandy Smith, Scott Cousineau, Bill Conklin, Tom Cleverdon and Susan Jacobson

Jim Lehan called the meeting to order at 3:05 pm.

Jim said that the Trust should know that Mr. Chipman has requested Susan's salary records and that the information will be provided by the Public Records Officer, Anthony Turi once a formal Public Records Request is made.

Susan reported that the owners of 124 North Street called and said that the owners of the home were looking for best and final offers. Jim asked if the group wanted to increase the offer or hold at our initial offer of \$260,000. The group did not wish to move forward with an increase.

A motion was made by Sandy Smith to not increase the initial offer of \$260,000 for 124 North Street. It was seconded by Scott Cousineau and so voted.

Susan discussed the project on Meeting House Road and informed the group of the closing dates for each unit. Susan was paid a fee to provide Lottery services to Mr. Marini. Half of the fee was paid at the start of the project and the balance of the fee will be paid when the last unit is sold. Any fees paid for Lottery Services go directly into the NMAHT Fund.

Susan informed the group that a builder from Medway has approached her to see if she is willing to provide Lottery Services to him for one unit he must sell. She will work with Town Counsel to draft a contract to enter into with him.

Susan informed the group that she has been told that her services will be used by an upcoming developer for 10 units.

Susan provided information for review from the Yarmouth Housing Trust. This is for informational purposes only. The group discussed some potential options for old Town Hall. This was a general discussion only.

The next meeting will be held on September 12, 2018 at noon time.

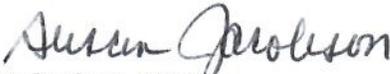
A motion to adjourn was made by Sandy Smith at 3:45. It was seconded by Bill Conklin and so voted. All were in favor.

Meeting adjourned at 3:45 PM.

Respectfully submitted,

Thomas W. Cleverdon

Thomas Cleverdon, Clerk


Susan Jacobson, Director