

Meeting Minutes

Norfolk Municipal Affordable Housing Trust

September 24, 2019

Present: Tom Cleverdon, Mark Henney, Bill Conklin, Shana Kennedy, Bob Shannon, Blythe Robinson, Sandy Smith, Rich McCarthy and Susan Jacobson.

Tom Cleverdon called the meeting to order at 3PM.

Tom reported that Blythe, Mark and he attended the B1 District Meeting. Tom provided some insight of what took place at the B1 Meeting.

**Housing Production Plan:**

Susan and Rich explained the Affordable Housing Bylaws and how many units count towards the SHI for each type of development. Tom said that the past people worked very hard to keep large box 40b's out of town and we would like to stay with that plan and keep the big box developments out of Norfolk.

Susan reported that nothing has changed since the last lottery update.

Susan reported that other than payroll and vouchers that have been processed there is no financial update.

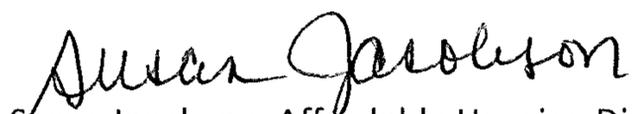
A motion was made by Bill Conklin to approve minutes dated 07/31/2019. It was seconded by Bob Shannon and so voted. All were in favor.

A motion to adjourn was made by Blythe Robinson. It was seconded by Mark Henney and so voted. All were in favor.

The meeting was adjourned at 4:05PM.

Respectfully submitted,

Sandra Smith, Clerk

  
Susan Jacobson, Affordable Housing Director