



**Town of Medway
Affordable Housing Trust Fund
&
Affordable Housing Committee**

Wednesday, November 1, 2023 at 7:00 p.m.

VIA Zoom

Pursuant to the provisions of Chapter 2 of the Acts of 2023, under which public bodies retain the option of holding open meetings and hearings remotely, and in accordance with the Medway Select Board's remote participation policy as amended at its July 2, 2021 meeting, all persons participated remotely in this meeting via Zoom. Information for participating via Zoom was posted at the end of the meeting's Agenda on the town website.

Trust Members:

Ann Sherry, Chair

Judi LaPan

Jack Wolfe

Alexandra Jacobson

Present

Absent

X

X

X

X

Glenn Trindade

Present

Absent

X

Committee Members:

Judi LaPan, Chair

Jack Wolfe

Alexandra Jacobson

Present

Absent

X

X

X

Glenn Trindade

Michael Billeri

Present

Absent

X

X

Also Present:

Barbara Saint Andre, Director of Planning and Economic Development

The Affordable Housing Trust and Affordable Housing Committee were called to order and opened. The members of the Trust and Committee identified themselves.

MINUTES:

October 11, 2023:

Affordable Housing Trust:

On a motion made by Glenn Trindade, seconded by Ann Sherry, the Trust approved by roll call the minutes from October 11, 2023 with the noted revisions.

Roll Call Vote:

Ann Sherry	Aye
Judi LaPan	Aye
Alex Jacobson	Aye
Jack Wolfe	Aye
Glenn Trindade	Aye

Affordable Housing Committee:

On a motion made by Michael Billeri, seconded by Jack Wolfe, the Committee approved by roll call the minutes from October 11, 2023 with the noted revisions.

Roll Call Vote:

Judi LaPan	Aye
Alex Jacobson	Aye
Michael Billeri	Aye
Jack Wolfe	Aye
Glenn Trindade	Aye

There was a clarification that the Community Preservation Committee (CPC) Representative is Glenn Trindade.

Update on 39 Main St. (Hathon):

The Trust/Committee were provided updated numbers at the last meeting. Half of the units are occupied. It was suggested to do further outreach about these units on social media (Sandy Johnson). The total units which will be affordable are 48.

Glenbrook Way Phase 2:

The Trust/Committee were informed that there was an email from Caitlyn Madden from Metrowest Collaborative letting the Trust/Committee know there will not be a ribbon cutting due to the construction delay. There are some delays with the second building. Building D will soon be ready for occupancy. The checklist for completion is almost finished. There are 16 applicants for local preference.

Update on 7-5 Kingson Lane: Member Wolfe recused himself from the discussion.

The Trust/Committee were informed that there is a purchase and sale agreement for 7-5 Kingson Lane. The closing should take place in early November.

Member Wolfe returned to the discussion. He communicated that he will be sending Ms. Saint Andre an email in regards to 7-5 Kingson Lane which can then be shared with the Trust/Committee.

General Business:

495 Partnership:

The Trust/Committee was informed that the 495/MetroWest Partnership will be hosting a webinar with Secretary of Executive Office of Housing and Livable Communities on November 8, 2023. The invitation will be sent out for those interested in attending.

Town Meeting:

The Fall Town Meeting will be November 13, 2023 at 7:00 p.m. held at the high school. There is a warrant article in regards to allowing increased building height for mixed use along Rt. 109 in the Central Business District.

The Trust/Committee were informed that there is a seminar in Boston on November 15, 2023. The event is being held at 100 High Street. This seminar is on marketing and lottery for affordable development.

The Committee/Trust was also informed that there was a conversation with the community farm. There is also conversation about having a place in town for a new food pantry. The current space is too small. This is possibly something which could be discussed further with Mr. Meehan.

The Town Manager spoke at the Medway Business Council luncheon about the possible project regarding the Meehan property. The project when developed is an estimated \$150,000,000.00 project.

Next Meeting: December 6, 2023

Adjourn:

On a motion made by Glenn Trindade, seconded by Jack Wolfe, the Trust and Committee voted by roll call to adjourn the meeting.

Trust Roll Call Vote:

Judi LaPan	Aye
Ann Sherry	Aye
Alex Jacobson	Aye
Jack Wolfe	Aye
Glenn Trindade	Aye

Committee Roll Call Vote:

Alex Jacobson	Aye
Judi LaPan	Aye
Michael Billeri	Aye
Jack Wolfe	Aye
Glenn Trindade	Aye

The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Amy Sutherland
Recording Secretary