



Town of Medway
Affordable Housing Committee
Affordable Housing Trust

JOINT MEETING MINUTES

Wednesday, March 1, 2023, at 7:00 p.m.
VIA Zoom

Pursuant to the provisions of Chapter 107 of the Acts of 2022, an act which extends certain COVID-19 measures adopted during the State of Emergency, and 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, Affordable Housing Trust/Committee members participated remotely for this meeting. Access via Zoom was provided for public participation. All persons participated remotely in the meeting via Zoom.

	Present	Absent		Present	Absent
<u>Trust Members:</u>					
Ann Sherry, Chair	X				
Judi LaPan	X		Glenn Trindade	X	
Jack Wolfe	X		John Parlee	X	
<u>Committee Members</u>					
Judi LaPan	X		John Parlee	X	
Jack Wolfe	X				
Alexandra Jacobson	x				

Also Present:

Barbara J. Saint Andre, Director, Community and Economic Development

The meeting of the Affordable Housing Trust was opened at 7:00 pm.
The meeting of the Affordable Housing Committee was opened at 7:00 pm.
All of the members introduced themselves as participating remotely.

Alexandra Jacobson was welcomed as a new member of the Affordable Housing Committee.

Directors and Officers Insurance

Ms. Sherry explained that the Trust has received a quote of \$779 for directors and officers insurance. The limit is \$1million. This covers the members of the trust in the event of a claim. Ms. Saint Andre added that the Committee is covered by the Town policy as it is a Town

committee, but the Trust is considered independent. We contacted the Town's insurer and were told the Trust was not covered by the Town insurance. The insurance company that gave us the quote is the same one that provides D & O insurance to the Medway Redevelopment Authority. The members discussed the advantages of having the insurance.

On a motion made by Glenn Trindade, seconded by John Parlee, the Affordable Housing Trust voted unanimously by roll call vote to approve the premium payment to ABA Insurance Services for Directors and Officers insurance.

Judi LaPan	aye
Glenn Trindade	aye
Ann Sherry	aye
Jack Wolfe	aye
John Parlee	aye

Other Business:

Ms. Sherry mentioned that a student at Tufts University reached out to ask to interview a member or members of the Trust as part of a research project. She and Glenn Trindade have agreed to speak with the student. Mr. Wolfe noted that the Trust and Committee should review at an upcoming meeting any matters in the new Master Plan that are within our purview.

Future Meeting:

The next meeting is scheduled for April 5th, the first Wednesday in April, but that is the first night of Passover. The members agreed to instead meet on **Monday, April 10th at 7:00 p.m.**

Adjourn:

On a motion made by Glenn Trindade, seconded by Judi LaPan, the Affordable Housing Trust and Affordable Housing Committee voted unanimously by roll call vote to adjourn the meeting.

Judi LaPan	aye
Glenn Trindade	aye
Ann Sherry	aye
Jack Wolfe	aye
John Parlee	aye
Alex Jacobson	aye

The meeting adjourned at 7:20 p.m.

Respectfully Submitted,
Barbara J. Saint Andre
Director, Community and Economic Development