



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

Wednesday, April 10, 2023 at 7:00 p.m.
VIA Zoom

Zoom Meeting Participation

Pursuant to the provisions of Chapter 2 of the Acts of 2023, 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.

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

Also Present:

Barbara Saint Andre, Director, Community & Economic Development
Douglas Havens, Community Housing Coordinator

The Affordable Trust Committee meeting was called to order by Chairman Sherry.
All members of the Trust and Committee participating remotely were identified.

The Affordable Housing Committee was called to order by Judi LaPan.

Invoices:

The Trust was presented with a bill from KP Law.

On a motion made by Judi LaPan, seconded by Jack Wolfe, the Trust approved the paying of the bill for KP Law in the amount of \$172.00.

Roll Call Vote:

Ann Sherry	Aye
Jack Wolfe	Aye
Judi LaPan	Aye
John Parlee	Aye

7 Williamsburg Condominiums:

The Trust/Committee were informed that the sale of 7 Williamsburg was finalized, and the documents have been recorded. The Select Board has signed the required documents.

Glenbrook Way:

The Trust/Committee were provided with construction reports for Glenbrook Way. This is currently on schedule.

Woodside/Kingson Lane- Unit 7-5: Resale Status

The Trust/Committee were informed that work continues on the repairs.

CPC Affordable Housing Committee Appointment:

On a motion made by Judi LaPan, seconded by Jack Wolfe, the Committee appointed John Parlee as the Community Preservation Committee representative.

Roll Call Vote:

Jack Wolfe	Aye
Judi LaPan	Aye
John Parlee	Aye
Alexandra Jacobson	Aye

The Trust was informed that there was a virtual meeting with CPC related to the Trust request for \$19,500. The CPC voted officially to recommend \$20,000.

Annual Report 2022:

The Trust and Committee were provided with the 2022 Annual Report. This document was prepared by the Chair.

MINUTES:

February 1, 2023:

Trust:

On a motion made by Jack Wolfe, seconded by John Parlee, the Trust approved the minutes from February 1, 2023.

Roll Call Vote:

Ann Sherry	Aye
Jack Wolfe	Aye
Judi LaPan	Aye
John Parlee	Aye

Committee:

On a motion made by John Parlee, seconded by Jack Wolfe, the Committee approved the minutes from February 1, 2023.

Roll Call Vote:

Jack Wolfe	Aye
Judi LaPan	Aye
John Parlee	Aye
Alexandra Jacobson	Aye

March 1, 2023:

Trust:

On a motion made by Jack Wolfe, seconded by John Parlee, the Trust approved the minutes from March 1, 2023.

Roll Call Vote:

Ann Sherry	Aye
Jack Wolfe	Aye
Judi LaPan	Aye
John Parlee	Aye

Committee:

On a motion made by John Parlee, seconded by Jack Wolfe, the Committee approved the minutes from March 1, 2023.

Roll Call Vote:

Jack Wolfe	Aye
Judi LaPan	Aye
John Parlee	Aye
Alexandra Jacobson	Aye

Other Items:

- Those members seeking reappointment need to contact the Town Hall to get reappointed.

ADJOURN:

Trust:

On a motion made by Jack Wolfe, seconded by Judi LaPan, the Trust voted by roll call vote to adjourn the meeting.

Roll Call Vote:

Jack Wolfe	Aye
Judi LaPan	Aye
Ann Sherry	Aye
John Parlee	Aye

Committee:

On a motion made by Jack Wolfe, seconded by Judi LaPan, the Committee voted by roll call vote to adjourn the meeting.

Roll Call Vote:

Jack Wolfe	Aye
Judi LaPan	Aye
John Parlee	Aye
Alexandra Jacobson	Aye

NEXT MEETING: May 3, 2023

The meeting adjourned at 7:39 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary

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