



Town of Medway Affordable Housing Trust Fund

Minutes of Meeting
Wednesday, June 7, 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

Present

Absent

X

X

X

Glenn Trindade

Present

Absent

X

Committee Members:

Jack Wolfe

Alexandra Jacobson

Judi LaPan

Present

Absent

X

X

x

Present

Absent

Also Present:

Barbara Saint Andre, Director, Community & Economic Development

The meeting for the Trust was opened. The meeting of the Committee was not opened due to lack of quorum. The members of the Trust identified themselves, and it was announced that the meeting is being recorded.

MINUTES:

April 10, 2023:

On a motion made by Glenn Trindade, seconded by Jack Wolfe, the Trust approved the minutes from April 10, 2023

Roll Call Vote:

Ann Sherry	Aye
Jack Wolfe	Aye
Glenn Trindade	Aye

The Trust was made aware that John Parlee has resigned his position from both the Committee and Trust and replacement members need to be appointed. It was suggested that these positions be placed on the town website and also social media.

Member Jacobson is interested in serving on the Affordable Housing Trust. She will send her resume and letter of interest to the Select Board for consideration.

On a motion made by Glenn Trindade, seconded by Jack Wolfe, the Trust recommended for appointment Alexandra Jacobson to the Affordable Housing Trust.

Roll Call Vote:

Ann Sherry	Aye
Jack Wolfe	Aye
Glenn Trindade	Aye

Town Meeting Allocation of Funds:

The Trust was made aware that town meeting has approved \$20,000.00 as requested by the Affordable Housing Trust.

Housing Production Plan:

Chairperson Sherry would like the housing plan goals which were noted in the approved Plan to be on the agenda for action and implementation.

The five goals were noted:

- Maintain Medway's Affordable stock at over the state's 10 percent Affordable Housing Goal.
- Address local housing needs with a greater mix of housing types, particularly small apartments, accessible housing, and stater homes.
- Distribute new housing options in strategic locations and through reuse opportunities to meet local housing need and to comply with the State's housing choice legislation.
- Support residents in need to help them afford to remain in Medway.
- Increase Medway's capacity to implement housing initiatives through enhanced local and regional coordination.

Invoices:

The Trust was presented with a bill from KP Law.

On a motion made by Jack Wolfe, seconded by Glen Trindade, the Trust approved paying the bill for KP Law in the amount of \$580.50.

Roll Call Vote:

Ann Sherry	Aye
Jack Wolfe	Aye
Glenn Trindade	Aye

Glenbrook Way:

The Trust is in receipt of the March and April construction reports. There is a delay in getting the transformers. A suggestion was made to reach out to our local legislatures for support in getting this issue as a top priority. It was recommended that a letter be drafted and sent to the State representatives.

7-5 Kingston Lane:

Member Wolfe recused himself from discussion.

Since there was not a quorum, the item was not able to be discussed.

DCHD name Change:

The name has been changed to Executive Office of Housing & Livable Communities.

ADJOURN:

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

Roll Call Vote:

Jack Wolfe	Aye
Ann Sherry	Aye
Glenn Trindade	Aye

NEXT MEETING: July 12, 2023

The meeting adjourned at 8:08 p.m.

Respectfully Submitted,

Amy Sutherland
Recording Secretary

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