



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

**JOINT MEETING MINUTES**

Wednesday, August 5, 2020 at 7:00 pm

Zoom Meeting Participation

**EXECUTIVE SESSION**

**Board Members:**

Ann Sherry, Chair

Judi LaPan

Jack Wolfe

Present

Absent

Present

Absent

Glenn Trindade

John Parlee

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☐

**Also Present:**

Douglas Havens, Community Housing Coordinator

Amy Sutherland, Recording Clerk

Chair Sherry opened the executive session meeting for the Affordable Housing Trust at 7:40 pm. The meeting for the Affordable Housing Committee opened at 7:40 pm.

**On a motion made by Judi LaPan, seconded by John Parlee, the Affordable Housing Trust voted by roll call vote to enter into executive session to comply with, or act under the authority of, any general or special law, i.e. the Open Meeting Law, G.L. c. 30 A Section 22 (f), (g), to review executive session minutes, G.L. c. 30A Section 21 (a) (7), and not to return to open session.**

**Roll Call Vote:**

**Ann Sherry**      aye

**John Parlee**      aye

**Jack Wolfe**      aye

**Judi LaPan**      aye

**Approval of Executive Session Minutes:**

The Trust/Committee were made aware that there were a number of executive session which have not been approved.

**January 8, 2013:**

On a motion made by Judi LaPan and seconded by Ann Sherry, the Trust voted by Roll Call vote to accept and release the minutes from January 8, 2013 with the understanding that some of the members were not present at the meeting.

**Roll Call Vote:**

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

**October 9, 2013:**

On a motion made by Judi LaPan and seconded by Ann Sherry, the Trust voted by Roll Call vote to accept and release the minutes from October 9, 2013 with the understanding that some of the members were not present at the meeting.

**Roll Call Vote:**

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

**November 6, 2013:**

On a motion made by Judi LaPan and seconded by Ann Sherry, the Trust voted by Roll Call vote to accept and release the minutes from November 6, 2013 with the understanding that some of the members were not present at the meeting.

**Roll Call Vote:**

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

**July 10, 2014:**

On a motion made by Judi LaPan and seconded by Ann Sherry, the Trust voted by Roll Call vote to accept and release the minutes from July 10, 2014 with the understanding that some of the members were not present at the meeting.

**Roll Call Vote:**

Ann Sherry	aye
John Parlee	aye

Jack Wolfe            aye  
Judi LaPan           aye

**July 10, 2014 Second set of Executive Session:**

On a motion made by Judi LaPan and seconded by Ann Sherry, the Trust voted by Roll Call vote to accept and release the minutes from July 10, 2014 with the understanding that some of the members were not present at the meeting.

**Roll Call Vote:**

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

**July 31, 2014:**

On a motion made by Judi LaPan and seconded by Ann Sherry, the Trust voted by Roll Call vote to accept and release the minutes from July 31, 2014 with the understanding that some of the members were not present at the meeting.

**Roll Call Vote:**

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

**Adjourn:**

**Trust:**

On a motion made by Jack Wolfe and seconded by John Parlee, the Trust voted by Roll Call vote to adjourn the meeting at 8:00 pm.

**Roll Call Vote:**

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

Respectfully Submitted,  
Amy Sutherland  
Recording Secretary