



AFFORDABLE HOUSING TRUST

Town of Medway

Affordable Housing Trust Fund

Affordable Housing Committee

JOINT MEETING MINUTES

May 23, 2017

Medway Senior Center, 76 Oakland Street

Board Members:

Ann Sherry, Chair

Judi LaPan

John Maguire

Present
✓
✓
✓

Absent

Glenn Trindade

John Parlee

Present
✓

Absent
✓

Committee Members

Bob Ferrari, Chair

Michael Leone

Judi LaPan

Teresa O'Brien

✓
✓
✓

John Parlee

Sue Rorke

Alison Slack

✓
✓
✓

✓

Also Present:

Douglas Havens, Community Housing Coordinator

Amy Sutherland, Recording Clerk

Opening of Meeting:

Affordable Housing Trust:

On a motion made by Ann Sherry and seconded by Glenn Trindade, the Affordable Housing Trust voted unanimously to open their meeting at 7:00 pm.

Affordable Housing Committee:

On a motion made by Bob Ferrari and seconded by Judi LaPan, the Affordable Housing Committee voted unanimously to open their meeting at 7:05 pm.

Review of Open Meeting Law Complaints and Responses:

The Committee is in receipt of an open meeting law complaint from Christopher Meo. The alleged violation is dated April 4, 2017 and May 21, 2017.

The members of the Trust and Committee are in receipt of the following:

- Open Meeting Law Complaint Form dated May 10, 2017 regarding 3/21/17 event;
- Draft Response to Open Meeting Law Complaint Form regarding 3/21/17 event;
- Open Meeting Law Complaint Form dated May 4, 2017 regarding 4/4/2017 event;
- Draft Response to Open Meeting Law Complaint Form regarding 4/4/17 event;

The Trust and Committee reviewed the responses relating to the March 21, 2017 and the April 4, 2017 events as drafted and recited by Doug Havens.

March 21, 2017:

Affordable Trust:

On a motion made by Glenn Trindade and seconded by Judi LaPan, the Trust voted unanimously to accept and ratify the response as presented to address the complaint which was filed regrading March 21, 2017.

Affordable Committee:

On a motion made by Bob Ferrari and seconded by Judi LaPan, the Committee voted unanimously to accept and ratify the response as presented to address the complaint which was filed regrading March 21, 2017.

April 4, 2017:

Affordable Trust:

On a motion made by Glenn Trindade and seconded by Judi LaPan, the Trust voted unanimously to accept and ratify the response as presented to address the complaint which was filed regrading April 4, 2017.

Affordable Committee:

On a motion made by Bob Ferrari and seconded by Judi LaPan, the Trust voted unanimously to accept and ratify the response as presented to address the complaint which was filed regrading April 4, 2017.

Doug Havens indicated he would deliver materials as required by the AG's Office.

Resident Chris Meo presented to the Trust and Committee a copy of paperwork he will be filing regarding an open meeting violation. This paperwork was received by Chairman Sherry and will be forwarded to the necessary personnel.

Future Meeting:

- The next meeting date will be determined. Doug will look into other options so the meetings can be taped. Members are available on Wednesdays.

Adjourn:

Trust:

On a motion made by Glenn Trindade and seconded by Ann Sherry, the Trust voted unanimously to adjourn the meeting at 7:30 pm.

Committee:

On a motion made by Judi LaPan and seconded by Alison Slack, the Trust voted unanimously to adjourn the meeting at 7:30 pm.

Respectfully Submitted,

Amy Sutherland ,Recording Secretary
Doug Havens, Community Housing Coordinator
Approved June 15, 2017