



Town of Medway

Affordable Housing Trust Fund

Wednesday, June 2, 2021 at 7:00 p.m.

Medway Senior Center

76 Oakland Street.

	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>					
(no quorum)					
Judi LaPan		X	John Parlee	X	
Jack Wolfe	X		Alison Slack		X
Jacqueline Johnson		X			

Also Present:

Douglas Havens, Community Housing Coordinator

Amy Sutherland, Recording Clerk

The meeting of the Affordable Housing Trust was opened the meeting at 7:00 pm. The Affordable Housing Committee did not have a quorum, so the meeting was not opened.

Minutes:

On a motion made by Glenn Trindade, seconded by John Parlee, the Affordable Housing Trust voted to approve the minutes from May 12, 2021.

Master Plan Update:

The Affordable Housing Trust was made aware that there was a Master Plan meeting on May 24, 2021. This was a zoom meeting. There were 100 people who called in. It was well attended. There were surveys filled out which explained the different priorities of the town. A demographic study was also completed. The Committee will be breaking up into different subcommittees. The next meeting will be June 28, 2021.

6 Cutler Street Update:

The Committee was informed that the closing date has been extended to June 4, 2021. The extension was needed to clear up the title documentation.

6 Balsam Way:

The Committee was in receipt of the Local Action Unit Application Agreement which needs to be signed by the Chairperson and recommended to the Board of Selectmen. There was a draft agreement for the Trust to review. Town Counsel has provided input.

On a motion made by Jack Wolfe, seconded by Glenn Trindade, the Affordable Housing Trust voted unanimously to approve, and allow the Chairman to sign the necessary documentation on behalf of the Affordable Housing Trust, and to recommend this to the Board of Selectmen.

Conflict of interest training:

The Affordable Housing Trust Members were informed that the Conflict-of-Interest training needs to be completed by each member to comply with the Open Meeting Laws.

Glenbrook Way:

The Affordable Housing Trust was informed that there will be a lottery on June 25, 2021. There will be a mini tour of the units. The Trust wanted a reminder notice sent to them about the event. The completion date is set for September 24, 2021.

Kingson Lane Unit 7-5 Resale:

There has no new information about the resale for Unit 7-5.

Regional Housing Service Organization (RHSO):

At the previous meeting, the Trust/Committee discussed shared regional services. There was going to be discussion with the Town Manager if interested in these services. It was communicated that the Manager is not interested in these limited services.

Role in promotion of Diversity:

The Trust/Committee continue to make the roll of diversity a priority to the Town of Medway. At the last meeting Doug Havens indicated that he will be reaching out to the Superintendent of school. There was a suggestion to reach out to the homeless shelter on Holliston Street.

Future Meeting:

- July 7, 2021

Adjourn:

On a motion made by Glenn Trindade, seconded by John Parlee, the Affordable Housing Trust voted unanimously to adjourn the meeting.

The meeting adjourned at 7:34 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary

Doug Havens
Housing Coordinator