



AFFORDABLE HOUSING TRUST

Town of Medway

Affordable Housing Trust Fund

MEETING MINUTES

December 6, 2017

76 Oakland Street

Medway, MA 02053

Board Members:

Ann Sherry, Chair

Judi LaPan

John Maguire

Present

Absent

✓

✓

Glenn Trindade

John Parlee

Present

Absent

✓

✓

Also Present:

Douglas Havens, Community Housing Coordinator

Amy Sutherland, Recording Clerk

Member Trindade opened the meeting of the Trust at 7:30 pm

Review of Minutes:

October 18, 2017:

The minutes from October 18, 2017 will be tabled until the next meeting.

Woodside:

4-5 Kingston:

The Trust discussed the status and resolution of 4-5 Kingston.

On a motion made by John Parlee and seconded by John Macquire, the Trust voted unanimously that Chairman Ann Sherry is granted authority by the Medway Affordable Housing Trust Board of Trustees to sign and execute on behalf of the Trust any documents and agreements as approved by Town Counsel pertaining to the sale of unit 4-5 Kingson Lane, Medway and to authorize expenditures necessary to repair, insure, or otherwise prepare the unit for sale in a total amount not to exceed \$7,500.00. This authority shall apply retroactively to 12/1/2017.

(Vote 3 to 0).

7-2 Status:

This unit is in the process of foreclosure. The unit will be sold as an affordable with deed restrictions. It is yet to be determined when a lottery can occur.

Finances:

Invoices:

On a motion made by John Parlee and seconded by John Macquire, the Trust voted unanimously to pay the invoices for Columbia Gas and Eversource as presented in the amount of \$135.40.

Future Meeting:

- The future meeting date will be determined.

Adjourn:

Trust:

On a motion made by John Parlee and seconded by John Macquire, the Trust voted unanimously to adjourn the meeting at 7:50 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary

Initially Edited,
Doug Havens
Housing Coordinator
Approved December 18, 2017

