

Minutes
Affordable Housing Trust
August 22, 2023

Members Present:

- Jeannie Brooks
- Maureen Dwinell
- Brian Gallagher
- Gina Geraci
- Katherine Robertson

Guests: Mike Antonellis, Joe Laydon

1. Meeting Called to Order at 5:30
2. Welcome and Introductions
3. Election of Officers
 - a. Chair, Katherine Robertson. Vote unanimous.
 - b. Vice Chair, Jeannie Brooks. Vote unanimous
 - c. Treasurer, Brian Gallagher. Vote Unanimous
 - d. Clerk, Deferred. Vote Unanimous
4. Financial Update:
 - a. Discussion of status of budget & funding. Trust Treasurer Brian Gallagher will work with Town Manager, Joe Laydon, Treasurer Jessica Gomez, Town Planner Mike Antonellis, and CPC Chair Paul Carey to identify funding available to the Trust, where those funds are and how they can be accessed. He will also work with the team on identifying revenue & expenses since Trust's inception. Treasurers Reports and Annual Reports are absent from Trust's website and meeting minutes dating back to 2015. Financial update to be provided at Trust's Sept. 26th meeting.
5. Overview of Trusts mission and responsibilities: A quick overview of the Trust's history, goals, and responsibilities was provided.
6. Overview of Affordable Housing -- Mike Antonellis, Town Planner
 - a. Mike Antonellis provided an overview of the 40B law, the Town's Affordable Housing Inventory (SHI), the Town's proposed Housing Production Plan, Inclusionary Zoning Bylaws and the MBTA Communities mandate.
7. Staffing – Town summarized options for staffing for further discussion at September 26th meeting.
8. Next Steps for Trust-owned 48 Hartford Avenue, North. Town agreed to look for the RFP the Trust issued and help develop new document. Trust will discuss potential uses for property at its September 26th meeting.
9. Next meeting scheduled for September 26 at 5:30.
10. Trust adjourned for Joint Meeting with Board of Selectmen and Planning Board at 6:30 pm.