

## **Affordable Housing Trust**

March 5, 7:30 PM

DPW Training Room

### **Minutes**

**Present:** Jim Brand, Michael Marcucci, Ann Thompson, Brett Heyman, Todd Trehubenko, Sarah Raposa

**Absent:** Kerry McCormack, Adam Ameden

Chairman James Brand called the meeting to order at 7:30 PM and stated it was being recorded.

Town Meeting Prep - The Board reviewed and discussed the proposed town meeting articles. Mr. Marcucci summarized the discussion at the recent Selectmen's meeting regarding Hinkley North and Hinkley South. Generally, the Hinkley North proposal which would authorize the Board of Selectmen to transfer ownership of a portion of the Town-owned "Hinkley Property" to the Medfield Affordable Housing Trust to develop housing types identified in the Housing Production Plan would be placed on hold. The article from last year, Hinkley South, may be expanded to allow for senior multi-family rental developments since no interest was garnered during the RFP for a senior single/duplex ownership development.

Hinkley RFP: Status - On hold

Rosebay: Update - ZBA closed the public hearing on 2/27/20 and will deliberate on a denial on 3/12/20 as the Housing Authority committed to issuing a new RFP to re-start the process.

Group Home: Update - Table to 4/2/20

2020 Census: Timing - Census data to be disseminated to the states by Spring 2021. Timing will work well for updates to the Housing Production Plan and AHT Action Plan.

Upcoming open seats on Trust board – Appointed by BoS - Adam and Todd will sit through the expirations of their terms. Board to start spreading the word now.

Committee Updates - none

**Approval of Minutes – 2/10/20** Ms. Thompson made a motion to approve the minutes from February 10, 2020 with edits. Seconded by Mr. Heyman. The Vote: 5-0.

At approximately 7:55 pm, Mr. Trehubenko made a motion for adjournment. Seconded by Ms. Thompson. The Vote: 5-0.

Respectfully submitted,

Sarah Raposa, Town Planner