



## Affordable Housing Committee Meeting Minutes

Date: June 8, 2021

Time: 7:00 pm

Location: Remote

**Attendees:** Chairperson, Brian Keating; Clerk, Lora Woodward; Members: Ken Hartlage, John Ladik, Renee D'Argento (Renee joined after the call to order)

**Guests:** Margaret Scarsdale, Select Board

**1. Call to Order**

7:01pm by Chair, Brian Keating

**2. Acceptance of Minutes of any previous meetings**

John Ladik makes motion to accept the meeting minutes of 5/11/21;  
Renee D'Argento seconded. Vote was 5-0; Motion passed.

**3. Civic Engagement Night (CEN) & Town Meeting - Evaluation of any discussion generated from CEN**

- a. The committee discussed in more detail questions that came up during CEN, including how the committee would be governed.
- b. John shared that there is already precedent for the Affordable Housing Trust (AHT) and that is the Land Fund
- c. Renee said let's give residents the assurance of knowing that the AHT decisions will be guided by the Housing Production Plan and the Master Plan; There is a shortage of housing in the community and we are looking for locations that are suitable for the community needs
- d. Brian said that it is about obtaining local control; local response to a local situation with local decision making; this is the evolution of the model; by producing housing locally it is more likely to meet local needs
- e. Renee presented the town meeting presentation that was based on the CEN presentation and the committee members discussed adjustments to the presentation.

**4. Next Meeting**

Set for Tuesday, July 20 at 7:00 p.m.

**5. Adjournment**

Motion to adjourn made by Lora Woodward; Seconded by Brian Keating

Voted 5-0; Motion passes unanimously. Meeting adjourned at 8:45pm.