

AFFORDABLE HOUSING TRUST

Meeting Minutes

November 24 2020

TOWN OF SCITUATE  
TOWN CLERK  
2020 DEC 18 AM 8:36  
RECEIVED

ATTENDEES: Steve Irish, Maura Curran, Ruth Wagner, Jessica Guardia, and Nancy Chapman – all remote

Additional Attendees:

The meeting was called to order at 6:40pm

The agenda was accepted by unanimous vote.

**Discussion/Vote: Housing Production Plan**

- Version 8 reviewed by Trust members
- Comments
  - Is HPP being done in conjunction with the Master Plan? Are the Consultants coordinating with each other
    - Master Plan is done at a higher level, than the HPP
      - HPP is a small piece of the Master Plan
    - Recommendations should be coordinated with each plan
    - Ms. Curran to confirm with Ms. Joseph – Town Planner
  - Once AHT approves it then needs to go to Board of Selectmen and Planning Board
    - Planning Board to vote on December 10, 2020
    - Board of Selectmen vote on December 15, 2020
    - Plan needs to go to the State for final approval
  - Jessica Guardia needs to be added to the cover page as a AHT Member
  - Pg. 116 – New section about Rental Assistance Program
    - Exploring an emergency rental assistance program – when did the AHT discuss with her – not opposed to it being in the document
    - Several Towns noted - should the AHT ask to have Brewster included, most closely aligned with Scituate – does not impact the overall plan not having Brewster included
      - Trust decided not ask for a revision to have Brewster included
  - All mentions of Board of Selectmen need to change to Select Board
  - Pg. 119 – Question about the figures with regards to Lawson Green
    - \$1.9M is that inclusive of the \$600K from the Affordable Housing Trust
    - Need to make a correction to these figures, \$1.9M from CPC and \$600K for AHT
    - Total amount approved \$2.5M collectively
  - Discussion about the funds provided from CPC to Community Housing Initiatives from 2003 to date is \$4,224,000 inclusive of the Housing Authority
    - Town vote to transfer \$700K to the Trust in FY2008 and another \$700K in FY2009 – the Trust determined these figures are correct.
    - Trust wondering where the \$4.2M figure was pulled from
  - Ms. Curran sent a note to Ms. Joseph with comments to be updated from the AHT
    - Update Board of Selectmen in the document to Select Board
    - Page 119 the total amount spent on behalf of the Town on Lawson Green was \$2.5M, \$1.9M from CPC and \$600K from the Affordable Housing Trust
    - Add Jessica Guardia to page 1 as a member of the Affordable Housing Trust

- Confirm the HPP is being incorporated into the current Master Plan that is being finalized.

Ms. Chapman moved the Trust vote to approve the HPP document as presented this evening subject to the changes presented to the Planning Board and Karen Sunnarborg. Ms. Wagner seconded the motion; the vote was unanimously in favor.

Ms. Curran indicated there would be a tour of Lawson Green on Tuesday December 1<sup>st</sup> at 12:30 and all are welcome to join.

The meeting was adjourned at 7:12 pm.

*Submitted by: Shari Moak Young*

*Approved December 16, 2020*