
Natick Affordable Housing Trust Fund
Minutes of Board Meeting

Date: June 3, 2008
Time: 6:00 PM
Meeting Number: #4
Present:

X Bruce Weisberg, Chair (BW)
Scott Joseph, Vice Chair (SJ)
X Randy Johnson, Clerk (RJ) (Arrived at 6:30)
X Jay Ball (JB) (Arrived at 6:30)
X Carol Gloff (CG)
Rick Keirnan (RK)
X Julie Kittler (JK)
X Paul McKeon (PM)
X Andrew Meyer (AM)

Minutes from 5/6/08 and 5/29/08 approved. Request made to include full names as opposed to initials in future meeting minutes.

A. Old Business

3.1 CHAPA Grant

Rick Keirnan's draft for the CHAPA proposal reviewed. Proposed edits will be sent to Rick. Information about board members will be included.

R. Johnson started draft RFP scope description. Discussion about general purpose, including general goal of defining needs for upcoming 3-5 years.

Boards general preference is to conduct assessment regardless of CHAPA funding.

B. New Business

4.1 Home consortium hearing scheduled for Board of Selectman's hearing on June 30th. NAHTF attendance is envisioned. B. Weisberg not able to attend due to conflict; R. Johnson may be available. Details need to be worked out.

4.2 Other housing items:

South Ave LIP marketing plan reviewed by Board of Selectman, with edits made to outreach provisions. Jay Ball has been in touch with Habitat and Keefe Tech.

Cloverleaf meeting, June 18, 7 PM

General Growth affordable units – approximately 20 of the 48 accounted for.

Lottery information from Cloverleaf and "Natick Affordable Housing Program" distributed.

4.3 CHAPA Affordable Housing seminar subject matter discussed by attendees.

MOTION TO ADJOURN: 7:00 PM; unanimous vote.

NEXT MEETING: July 8, 2008, 6:30 PM

Randy Johnson, Clerk

Date

Natick Town Hall
13 East Central Street
Natick, MA 01760