
**Natick Affordable Housing Trust Fund
Minutes of Board Meeting**

Date: January 6, 2009
Time: 6:30 PM
Meeting Number: #9
Present:

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

Also in attendance: Laura Senier (Member of Comm. Dev. Advisory Board)
Joe Merkel, Natick Housing Planner

Quorum present – meeting called to order by Scott at 6:35 PM
Motion to approve minutes from December 3, 2008. Motion by Andy, second by Carol; 8-0
Randy will investigate posting meetings on town / NAHTF website

A. Old Business

- 5.3 Town of Natick Housing Planner – Joe Merkel
1/6/09 Joe attended meeting and presented spread sheet dated 1/6/09 showing projected AHTF available funds from Home Consortium. Funds not used in two year period would go back to Consortium. Loan to Watertown would start to be repaid in FY2011 (50%). Consortium contributions in future years was level funded. Use of funds could be simply capitalizing project, for future expenditures on that project.
- 6.2 Trust Document
Cost of Trust filing - \$75. Not billed to NAHTF.
1/6/09 Correct amount was \$225
- 8.1 Jay has been checking on the status of the Bacon Street property.
1/6/09 - Site has been deeded to NAHTF
- Site has no sewer – estimate for extension is \$60,000
- Site is zoned two family
- Site has heavy traffic noise
- Jay has discussed project with Keefe tech principal / superintendent. School would do rough and finish carpentry, rough and finish MEP (if HW heating). Design, Project management role / oversight role by AHTF. A commitment by August would result in closing in prior to winter.
- Scott will ask neighbor, D Kaplan, about potential involvement as contractor / oversight.
- Andy will investigate Habitat involvement
- Paul will get perc test proposals
- Paul noted that sale of property might be considered – deed restriction research needed.
- Verification of procurement requirements needed (Chapter 30)
- Concern about liability – Scott will investigate if property is covered by town insurance.
- Joe will confirm “clean title”

Natick Town Hall
13 East Central Street
Natick, MA 01760

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- Environmental – no known research conducted, or issues known.
- Laura noted desire to include “green building” attributes in project.

8.2 Peer-to-Peer, technical assistance grants

Julie noted availability of these \$2000 grants, as applicable to the board or Joe.

B. New Business

9.1 56 Everett Street

Via SpringTown Meeting article initiated by Board of Selectmen, this might be transferred to AHTF
Randy will research parcel information.

MOTION TO ADJOURN: 7:35 PM; unanimous vote.

NEXT MEETING: Tuesday, Feb 3rd, 2009, 6:30 PM

Randy Johnson, Clerk

Date