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

Date: October 14, 2008  
Time: 6:30 PM  
Meeting Number: #7  
Present:

Bruce Weisberg, Chair (BW)  
X Scott Joseph, Vice Chair (SJ) Acting Chair  
X Randy Johnson, Clerk (RJ)  
X Jay Ball (JB) (left at 7:00 pm)  
X Carol Gloff (CG)  
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)  
Judith Kuhn, Town Clerk (notary)

Quorum present – meeting called to order by Scott at 6:35 PM

Motion to approve minutes from September 9, 2008. Motion by Andy, second by Scott; 6-0-1 (Jay abstention). Randy will investigate posting meetings on town / NAHTF website

A. Old Business

3.1 CHAPA Grant / Housing Needs Study

Consensus of board is that the housing needs study, in time of market flux, would not be productive. Some information might also be gained from Fair Housing impediments study, or from NHA waiting lists.

4.1 Home Funds

Board is resolved to use funds available in the next funding cycle.

Deadline for application thought to be July 09.

Available amount – approx \$80,000, of which 10% can be admin costs. Remainder must be “project related”. A “repair” project appears eligible – possible joint project with NHA, in response to need for upgrade of vacant Cedar Gardens units.

5.3 Town of Natick Housing Planner

Joe Merkel – will be invited to next meeting.

6.1 Planning Board update (Andy Meyer)

General Growth Bond approach approved. Current status of affordable units: 3 or 4 are sold; 10 under agreement.

6.2 Trust Document

Members present signed. Judith served as notary.

6.4 Natick Housing Authority

Randy will contact Ed Santos with invite for attendance at next meeting to discuss housing goals.

Natick Town Hall  
13 East Central Street  
Natick, MA 01760

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6.6 Mission Statement

Statement issued by Bruce for discussion at previous meeting. *To provide for the creation and preservation of affordable housing in the Town of Natick for the benefit of low and moderate-income households.*

Randy suggested that “*and individuals*” be added, to allow NAHTF projects to be applicable to SRO or homeless populations. Scott will investigate definition of “*households*”.

B. New Business

7.1 Laura asked what entity is monitoring re-sale of old NHP units. It appears that deed restriction is the only in-place mechanism that would affect determination of eligible buyers, up until time of sale.

7.2 Federal Fair Housing Impediments report will be part of Board of Selectmen meeting agenda.

MOTION TO ADJOURN: 7:30 PM; unanimous vote.

NEXT MEETING: Thursday, November 13th, 2008, 6:30 PM

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Randy Johnson, Clerk

Date