

February 21, 2012

Land Use Room, Bryan Memorial Town Hall

The meeting was called to order by Vice-Chair Liddy Adams at 5:05 PM.

The group welcomed Joe Mustich as its' newest member.

The election of Officers took place.

Andy O'Hazo nominated Liddy Adams for Chair, seconded by Joe Mustich, all in favor, unanimous.
Jean Suddaby nominated Andy O'Hazo for Vice-Chair, seconded by Joe Mustich, all in favor, unanimous.

Liddy previously discussed retaining a clerk to take minutes with First Selectman Mark Lyon, but it was mutually agreed that it was more important to get WHC back up and running with full membership. A decision to hire a clerk was therefore postponed.

A brief discussion of the WHC purpose and mission was held, to bring Joe up to date and into the workings of the commission.

Liddy brought the Commission up to date on her fact finding as to the possible creation of the Downpayment Assistance Program. It is still a work in progress but it is the unanimous support of the Commission to seriously pursue said program as soon as possible. Liddy plans to meet with Bill Fairbairn from the Washington Housing Trust as to his input on this program, also extracting his legal background perspective on the program.

Chris Charles arrived as a Guest at 5:35PM. His input and comments are always welcome.

Motion: To adjourn the Regular Meeting of the Washington Housing Commission to enter into Executive Session to discuss a Real Estate matter at 5:50PM, by Andy O'Hazo, seconded by Joe Mustich, all in favor unanimous.

At this time Chris Charles exited the meeting.

Motion: To adjourn the Executive Session at 6:15 PM to enter back into the Regular Meeting, by Jean Suddaby, second by Joe Mustich, all in favor, unanimous

There being no further business, the meeting was adjourned at 6:20PM., by Andy O' Hazo, second by Joe Mustich, all in favor, unanimous.

Respectfully Submitted,
Lisabeth D. Adams, Chair
Acting Clerk