WASHINGTON HOUSING COMMISSION

FIRST FLOOR MEETING ROOM-BRYAN MEMORIAL TOWN HALL

WASHINGTON DEPOT, CT. 06794

Quarterly meeting December 9th, 2019

Minutes subject to approval by Washington Housing Commission

Members Present, Leslie Anderson Lisa Lundberg, Tammy Rill

Guest:Chris Charles, Fran Normann

Meeting called to order 5:10 pm . Motion to accept minutes September 9th,2019as written by Tammy Rill,2nd. By Lisa Lundberg , All in favor Motion carried.

Fran Normann from Habitat for Humanity-Housatonic gave a presentation on the plans for the Myfield property that has been given to them. Its consists of 8 single family lots, non deed restricted. The first is being built and an open house is planned for some time in January. They are always looking for volunteers and any gifted items. Anyone looking for more information may Contact Fran Normann, the office is located in Danbury, CT. Fran has also met with Veteran Affairs, Steve Wadleton, and would like to meet with WBA regarding their program. She did state she has had wonderful feed back since meeting with different organization. She also met with 1st. Selectman Jim Brinton

Chris Charles again spoke about the property at 135 Bee Brook Rd. Explaining all the documents he has that need approval. Once again was reminded the Housing Commission does NOT give approval. The commission can only make a recommendation to the selectman regarding said housing plans.

Proposal for upcoming meeting dates included every other month dates and quarterly dates it was decided to try meetings every other month. They will be posted on web site and sent to selectman office to be placed on calendar. Dates are Feb.10th, April 13th, June 8th, August 12th, Oct. 12th and Dec. 14th, 2020 Motion by Tammy Rill 2nd by Lisa Lundberg, motion carried.

Tammy informed commission that Tim Cole from planning commission has request we review the Housing component of POCD there are 5 areas of responsibility she will email to members and we will review at next meeting.

Leslie attended the NWCH meeting On Sept 10th. A presentation was made by Maria Rivera, Supervisor of Housing Counseling/Education programs for Neighborhood Housing services of Waterbury There was a discussion about financial counseling and homebuyer education options available to residents in our towns. Leslie will contact Ms Rivera to see if she could attend one of our meetings to explain the program. Motion made by Leslie to have Lisa Lundberg again serve as Chairman and Tammy Rill to serve as Co Chair motion carried

Motion made to adjourn at 6:30 pm to go into executive session.

Meeting resumed at 6:40pm at which time motion made to adjourn by Leslie

Second by Tammy motion carried.

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Respectfully Submitted-Leslie Anderson-Clerk -next Meeting February 10th 2020