

January 10, 2014

Members Present: Liddy Adams, Lisa Lundberg, Joe Mustich, Leslie Anderson

Absent: Andy O'Hazo

Guests: None

Meeting called to order by Liddy Adams, Chair at 5:05pm

Statement of December 9th 2013 reviewed, motion to accept by Lisa Lundberg 2nd by Leslie Anderson

All in favor, motion carried

Liddy will send an email to Joan Carty from HDF to get an update on requested information that the committee requested so the process can move along to the next step of meeting with the selectman for the purpose of having money available and getting the contract signed with HDF.

The committee will schedule a PR meeting in conjunction with the selectman meeting for the signing of the contract and to answer questions the public may have in regards to the working association with HDF and the housing commission and the town.

Joe will do a write up for a comparison of the Housing Commission and the Washington Housing Trust. There seems to be confusion regarding the two areas and what each one does to help with housing in the Town of Washington. This will be sent to the local papers. Joe will also do a press release when the date is set to have the selectman sign the contract.

Motion by Joe Mustich at 5:38 pm to adjourn, 2nd. By Liddy Adams motion carried

Respectfully Submitted

Leslie Anderson -Clerk