

July 11, 2011

Present: Liddy Adams, Patte Doran, Wayne Hileman, Andy O'Hazo, Jean Suddaby

Call to Order

The regular meeting of the Housing Commission was called to order at 5:05 pm by Chairman Wayne Hileman.

Minutes of June 13, 2011 Regular Meeting

Wayne Hileman moved to accept the minutes as submitted. Liddy Adams seconded the motion, which was approved unanimously.

Inclusion of Items Not on Agenda

Wayne Hileman officially seated Patte Doran for this meeting.

Updates/Communications

A. CHFA Mortgages & Affordable Housing Fund

Rose Holbrook of CHFA may be available when she is in the area this fall to speak at a Housing Commission meeting.

B. POCD Subcommittee

The Plan of Conservation and Development Sub-Committee will meet sometime in August. A date has not yet been set. Wayne Hileman, who is representing the Housing Commission, will endeavor to attend.

C. Meeting with Zoning Commission

Wayne Hileman will speak with Janet Hill about setting an August date for the Housing Commission's informal discussion with the Zoning Commission.

Old Business

A. Discussion of HC Ordinance and Related Issues

Members worked on revising the HC Ordinance and Duties. The revisions will be sent to the Town Attorney and then to the Board of Selectmen before hopefully going to the October Town Meeting for approval.

New Business

A. Liddy Adams informed the Commission that she has resigned from the Washington Community Housing Trust, both because she has served for 16 years and because she wants to avoid any future perception of a conflict of interest as a member of the Housing Commission.

Adjourn

The meeting adjourned at 6:20pm.

The next regularly scheduled meeting will be on Monday, August 8, 2011, in the Land Use Room at Town Hall at 5pm.

Respectfully submitted,

Patte Doran

Secretary