**WASHINGTON HOUSING COMMISSION**

SECOND FLOOR MEETING ROOM-BRYAN MEMORIAL TOWN HALL

WASHINGTON, CT 06794

MONTHLY MEETING- April 14th, 2014-5 PM.

Minutes subject to approval by Washington Housing Commission

Members Present: Liddy Adams, Lisa Lundberg, Leslie Anderson

Absent: Andy O’Hazo

Excused:Joe Mustich

Alternates: 3 vacant positions

Guests: Chris Charles, Dick Sears, Tim Cook

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

Minutes of March 10th reviewed, motion to accept by Liddy Adams, 2nd by Lisa Lundberg , all in favor, motion carried.

Dick Sears, representing the Washington Housing Trust read a letter requesting the Housing Commission to consider giving the Housing Trust a $60,000 grant in order for the Housing Trust to complete the repairs on the Vincent property. The Washington Housing Trust has also applied for a State Grant in the amount of $390,000. Members asked for more specific information regarding the repairs to the Vincent home and cost estimates. Also more complete information on wheter they have buyers interested in any of the homes. Once again it was stated the the commission can only make a recommendation that will go to the BOS and BOF.

The Servicing Agreement was received from HDF, reviewed and will be presented to the BOF and then to the BOS at their next scheduled meetings.

Chris Charles asked if the Commission can help with monies for improvement of properties if someone is ready to sell or even purchase in Washington.

Tim Cook has become the official consultant as of 4/14.2014 and will be available to the commission.

Motion by Lisa Lundberg at 6:05pm to adjourn 2nd by Leslie Anderson all in favor, motion carried.

Respectfull y submitted Leslie Anderson-clerk

Next meeting May 12th, 2014-5pm