**WASHINGTON HOUSING COMMISSION**

**FIRST FLOOR MEETING ROOM-BRYAN MEMORIAL TOWN HALL**

**WASHINGTON DEPOT, CT. 06794**

**Monthly meeting June 12th, 2018**

**Minutes subject to approval by Washington Housing Commission**

**Members Present: Lisa Lundberg, Leslie Anderson**

**Members Excused: Liddy Adams**

**Meeting called to order 5:10pm.**

**Motion to accept minutes of December 11th, 2017 by Lisa Lundberg, brief discussion, correct the date for the June 2018 meeting from 11th to the 12th. Motion carried with correction.**

**Motion to review and accept minutes of May 22nd, 2018 Special Meeting by Lisa Lundberg as written. The motion carried.**

**The Housing Commission did have a table at Community Day and did advertise in the pamphlet. Had available information on the down payment assistance program, and a list of the quarterly meeting dates.**

**The Board of Finance meets on June 18th, 2018 and will discuss the proposal by the Washington Housing Community Trust their request of $70,000.00 from the Housing Commission Fund to be added to the State Grant they have for $480,000.00 to work on the Vincent property in New Preston, for limited equity housing. If approved there will be a town meeting on June 21st. 2018 at 7:30 pm for the taxpayers to decide if that is agreeable.**

**There are still open seats on the Housing Commission. If anyone is interested please contact the selectmen’s office with your letter of interest.**

**Motion to adjourn**

**Respectfully submitted, Leslie Anderson- Clerk**

**Next Scheduled meeting, Decemeber 10th, 2018**