**WASHINGTON HOUSING COMMISSION**

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

**Washington Depot, CT 06793**

MAY 22ND,2018**-----**SPECIAL MEETING

Minutes subject to approval by Washington Housing Commission

Members Present: Liddy Adams ,Lisa Lundberg, Leslie Anderson

Guests: Chris Charles, Sandy Papsin, Tony Bedini, Dan Sherr ,Housing Trust Members: Bill Fairbairn, Ted Bent, Murray Haber ,Terry Tiernan, Ralph Averill, Selectman, Mark Lyon

Meeting called to order by Liddy Adams, Chair at 5:08 pm. This is a special meeting requested by The Washington Community Housing Trust.

The floor was given to Bill Fairbairn, president of the Community Housing Trust. Bill informed the people present that the Trust has received a $480,000.00 grant from the State of Connecticut to improve the Vincent property in New Preston, CT for limited equity housing, and to build an additional 2 homes on said property. They are requesting $70,000.00 from the Washington Housing Commission funds to be added to the grant monies in order to start and complete the project. The previously issued Grant would possibly expire if not enacted before the current State Fiscal year of June 30th,2018. He explained what the plans are but did not hand out any copies of said plan. He stated he would make copies and get them to the Commission.

Sandy Papsin , inquired why the said property has been left to become an eye sore.

Dan Sherr has requested that the request be granted and to move forward and see what transpires with said property.

Bill was reminded that the Housing Commission can only recommend that “the expenditure be considered per BOS submission for Town Meeting approval as scheduled”.

Chair Liddy Adams inquired to Selectman Lyon as to when a Town Meeting might be scheduled to approve the $70,000 appropriation from the Washington Housing Commission fund to the Washington Community Housing Trust for their Vincent Property application.

A motion to adjourn made by Leslie Anderson, 2nd by Lisa Lundberg All in favor motion carried at 5:58pm

Respectfully submitted, Leslie Anderson-Clerk

Next regular meeting is June 12th, 2018