Truro Housing Authority Meeting Minutes: Thursday, November 11, 2023 at 5 pm Truro Public Library

Committee Members attending: Kevin Grunwald, Chair; Betty Gallo, Vice Chair; Mara Glatzel and Member Melissa Wheeler, members.

Meeting called to order at 5:15 pm.

I. Roll Call

II. Minutes

Betty made the motion to approve the September 28 minutes. Mara seconded the motion. The motion passed by a unanimous roll call vote.

Mara made the motion to approve the October 26 minutes. Betty seconded the motion. The motion passed by a unanimous roll call vote.

III. Public Comment. None.

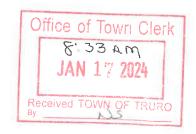
IV. Status of Housing Production Plan.

- HPP was approved by the Select Board.
- Select Board member Sue Areson emailed comments about HPP after the plan was improved. Discussion about how to incorporate her comments.
- Kevin to keep comments on file for the next future HPP work.

V. Discussion about Goals and Objectives we want to address this year. (Attached is the list of strategies from the Housing Production Plan)

- Housing Coordinator
- Moving forward with the modernization of the affordable housing trust(s)
- Mara to contact Trudi about creating a flowchart to explain the different affordable housing accounts and what they can be utilized for
- Potential for purchasing buildable lots in Truro for creating affordable housing
- Questions about how the new percentage of CPC funds is utilized
- Possibility to partner with Habitat for Humanity for a development at the Walsh property
- Habitat units and build your own lots to get some of Walsh back on the tax rolls as soon as possible
- Ensuring that rentals and deed restricted housing stock are maintained and that our affordable housing investments are protected
- Unbuildable lot bylaw

VI. Status of Truro Housing Authority consultant.



- Kevin is working on this.

VII. Treasurer's Report.

Starting Balance 11/18/2022 \$3,003.02 Ending Balance 10/31/2023 \$8,308.25

Deposits:

12/9/2022- AIM Thrift Store (Donation) \$5,500 Interest Payments between 11/18 /2022 -10/31/2023: \$7.91

Withdrawals:

6/21/2023 Town of Truro, Property Tax for 93 Shore Road , Truro \$72.56 10/26/2023 Town of Truro, Property Tax for 93 Shore Road , Truro \$130.12

VIII. Update on Advocacy for STM Article on the Walsh Property Recommendations.

- Transfer station outreach
- Final mailer going out in advance of town meeting.

IX. Vote to Adjourn. Meeting was adjourned at 6:51 pm. Mara made the motion to adjourn. Betty seconded the motion. The motion passed by a unanimous roll call vote.

Next meeting - December 14th at 5 pm

Respectfully submitted,

Mara Glatzel, Secretary

