



TOWN OF TRURO
Truro Housing Authority
P.O. Box 2030, Truro, MA
02666-2030

TRURO HOUSING AUTHORITY MINUTES

THURSDAY, OCTOBER 11, 2018 TRURO TOWN HALL 4:15 PM

THA MEMBERS PRESENT: Kevin Grunwald, Carl Brotman, Mary Rose, Susan Todd, Mark Wisotzky

OTHERS PRESENT: Paul Wisotzky, Select Board, Leedara Zola, Truro Housing Consultant, Elizabeth Wade, Habitat for Humanity

APPROVAL OF MINUTES

The minutes of the previous THA meeting on September 9, 2018 were approved. Moved: Mary Rose; second: Carl Brotman. Unanimous

DEDICATION OF THE HABITAT HOMES AT 143 RT 6

All agreed that the celebration dedicating the new Habitat homes on 143 Rt 6 on Wednesday October 10th was an incredible, amazing event. Having the families there who will own and live in these lovely new homes made the time very special.

STATUS OF 181 RT 6—ELIZABETH WADE: HABITAT FOR HUMANITY

After some discussion with Elizabeth Wade about the current delay in proceeding with these homes, she agreed to come back to our November 8th THA meeting. She will present a report on the history of the process between Habitat, the Town of Truro, the abutters as well as the court history of adjudicating the abutters objection to these Habitat houses on this site. She will also

provide a potential timeline for the next court case which may come to trial in the new year. THA would like to see the Affordable homes built on this site. Alternatively, another affordable option may need to be discussed. It was agreed that Kevin Grunwald would talk to the Habitat lawyer, Warren Brody, who may not be able to attend our meeting.

STATUS OF THE CPC APPLICATIONS/ARTICLES: LEEDARA ZOLA

After a previous discussions between Kevin Grunwald, Leedara Zola and Rae Ann Palmer two articles which will comprise our CPC application were presented to the committee. The first article will request that a 10% minimum of the CPC total fund go to the Housing Trust for affordable housing . It is vital to continuing progress that these fund become a continuing stream. The Select Board is the Housing Trust. Rae Ann Palmer will meet with the Board at the next meeting on October 23 to seek Trust authorization for the submittal of this application. The second article will request \$40,000, separately from the 10% of funds request, for predevelopment cost for the Cloverleaf housing project. These funds are critical to the developer to keep the project moving forward by covering costs in case the funds for the water line that is crucial to this site are running late. The THA would would monitor this commitment. A motion was made to submit these two articles by Mark Wisotzky and seconded by Carl Brotman. Unanimous.

THE NEXT STEPS ON THE CLOVERLEAF DEVELOPMENT

On October 23 the proposals from the Cloverleaf developer applicants are due. A review committee needs to be formed to read and evaluate these proposals. The members would include 2 THA committee members, 2 Select Board members, and a fifth member. Rae Ann Palmer, Town Manager, and Leedara Zola, Truro Housing Consultant will serve as staff to the committee. It was moved by Mary Rose that Kevin Grunwald and Carl Brotman join the review committee from THA. Second: Mark Wisotzky. It was also moved that Adrian Cyr be recommended as the fifth member. Motion by Mark Wisotzky, second Carl Brotman. Both motions unanimous. After thorough examination by the review committee, one or two of the developers will be recommended to the Select Board for approval.

The next THA meeting will be held on Thursday November 8th at 4:15 PM

The meeting was adjourned be 5:35 PM

Respectfully Submitted,



Susan Todd, Secretary

