

**Truro Housing Authority Meeting Minutes: Thursday, October 26, 2023 at 5 pm
Truro Public Library**

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

I. Roll Call

II. Public Comment.

- Kevin reported that the Housing Production Plan was approved by both the Planning Board and the Select Board

III. Review and vote on Truro Housing Authority application for Community Preservation Act Funds.

- Discussion of proposal to allocate 60% of CPC funds to THA to be used for a variety of activities that create, support and preserve affordable housing, such as:
 - Use as a local funding match to leverage state grants and to subsidize the cost of infrastructure.
 - Funding for consultants to provide technical assistance, including but not limited to, engineering analyses of potential properties, applications for grant funding, clarification of State and federal laws regulating Affordable Housing initiatives, legal consultation, and building design studies.
 - Acquisition of properties appropriate for Affordable Housing projects.
 - Contributions to the Affordable Housing Trust.
- Conversation about the future of the Affordable Housing Trust and how to work with the Select Board to develop the Affordable Housing Trust over the next year.

Kevin moves to submit the application to the CPC changing the recipient of the funds from the Housing Authority to the Affordable Housing Trust. Paul seconded the motion. The motion passed with a 3-1 vote, wherein Mara, Betty, and Paul voted aye and Kevin voted no.

Next meeting – November 9th at 5 pm

IV. Vote to Adjourn. Meeting was adjourned at 5:42 pm. Paul made the motion to adjourn. Betty seconded the motion. The motion passed by a unanimous roll call vote.

Respectfully submitted,

Mara Glatzel, Secretary

