



TOWN OF TRURO

Housing Authority

P.O. Box 2030, Truro, MA 02666

Minutes of the Truro Housing Authority Meeting 3 November 2015

Present from THA: Carl Brotman (chair), Jeannette de Beauvoir, Mary Rose, Mark Wisotzky

Others: Paul Wisotzky

- 1) Meeting called to order at 16:30.
- 2) Minutes from last meeting (September 10) approved. Mark Wisotzky moved, Mary Rose seconded, passed unanimously.
- 3) Paul Wisotzky formally thanked the THA for the Housing Forum, and there followed a discussion of the forum with a consensus that it was successful.
- 4) Based on what she saw at the forum, a recent widow and former teacher contacted Carl Brotman and noted that she now wants to leave her home as a bequest to the town.
- 5) Court date for the 181 Route 6 lawsuit was a week ago Monday. Waiting for judgment.
- 6) 143 Route 6 is going to the ZBA at the next meeting. Three units are anticipated: one three-bedroom, one two-bedroom, and one one-bedroom.
- 7) 12 Old Firehouse Rd, a deed-restricted Habitat for Humanity home, is to be sold by the current owner. HAC will act as broker, the housing trust will need to make up the difference created by a former deed rider. Jeannette de Beauvoir moved, Mary Rose seconded to accept the authorities' notice (agreement on price and intention to market property), passed unanimously.
- 8) Discussion of creation of a vice-chair position. Motion made Jeannette de Beauvoir to create position and she nominated Mark Wisotzky, Mary Rose seconded for both motions, Mark Wisotzky accepted nomination, passed unanimously.
- 9) Potential for 10-12 units of rental housing at Route 6 and Highland Road discussed as a possible next project.
- 10) Position of regional shared housing specialist is under discussion and Carl Brotman wrote up a proposal to the CPC "to participate in regional efforts to hire consulting services that would expand expertise and community advocacy for Affordable Housing."

11) Next meeting scheduled for December 10th at 4:30.

Meeting adjourned at 17:32, moved Jeannette de Beauvoir, seconded by Mary Rose, passed unanimously.

Respectfully submitted,

Jeannette de Beauvoir, clerk & secretary