



# TOWN OF TRURO

## Housing Authority

P.O. Box 2030, Truro, MA 02666

### Minutes of the Truro Housing Authority Meeting 12 March 2015

*Present from THA:* Carl Brotman (chair), Jeannette de Beauvoir, Mary Rose, Jay Vivian

*Others:* Paul Wisotzky, Maureen Burgess

- 1) Meeting called to order at 16:30.
- 2) Minutes from February 10<sup>th</sup> meeting approved.
- 3) Review of two responses to RFQ sent out for Housing Needs Assessment consultant. We've received a \$6,000 grant from the Cape Cod Commission. Two consultants responded: John Ryan and Karen Sunnarborg. Discussion of proposals from both candidates; discussion included our interest in regionalization. Jeannette moved, and Jay seconded, a motion to authorize Carl to negotiate with John Ryan, and to conclude with him if Carl judges it appropriate, e.g. if it includes adequate travel and meeting time. Approved.
- 4) Update on the status of 181 Rte. 6 project: court date for ZDA and Habitat vs. Brenda Connors has been set for March 24 or March 25.
- 5) Report on Council on Aging board meeting, which Jeannette attended this week. Good discussion of mission of THA, and "affordable" and "Affordable" housing. Also discussed the need to make sure people understand that age-focused housing, as such, isn't permitted by 40B rules, which is the most likely way we'd ever be able to do this a project of this scale in Truro.
- 6) Discussion of potential affordable housing impact from proposed bylaw change to year-round use of condos.
- 7) Decided that as a general rule we'll target second Thursday as our standard meeting date, though everyone acknowledged that it will often have to be moved based on people's travel schedules, etc.
- 8) Next meeting set: April 9<sup>th</sup> at 4:30.

Meeting adjourned at (Jeannette moved, Mary seconded).

Respectfully submitted,

Jeannette de Beauvoir, clerk & secretary