



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

Minutes of the Truro Housing Authority (THA)  
Thursday, January 12, 2017

THA Members Present: Carl Brotman (chair), Jay Vivian, Mark Wisotzky  
THA Members Absent: Mary Rose, Susan Todd  
Others Present: Kelly Sullivan Clark, Kevin Grunwald, Rae Ann Palmer, Paul  
Wisotzky, Leedara Zola

N.B. MA state Open Meeting Law limits THA discussion of an issue not on the agenda to consideration of whether the issue should be placed on a future agenda.

The item numbers below refer to item numbers in the meeting agenda distributed electronically by Mr. Brotman on January 4.

1) Prior Meeting Minutes

Mr. Brotman called the meeting to order at 4:25 pm. He called for public comments; there were none. The minutes from the Thursday, December 08, 2016 meeting were distributed, read, discussed, and approved unanimously.

2) Planning Session – Housing Production Goals and Priorities

Ms. Zola led a wide-ranging discussion on goals, priorities, tools, approaches, etc., to be continued in the coming months, including discussion of possible Truro Housing Trust structures that could be of use.

[Ed. Note: Subsequent to the meeting, it was determined that the next THA meeting will be held on Thursday February 02, 2017 at 4:15 pm.

Respectfully submitted,

Jay Vivian, THA Clerk & Secretary

