



TOWN OF TRURO

Housing Authority

P.O. Box 2030, Truro, MA 02666

Minutes of the Truro Housing Authority Meeting 17 December 2014

Present from THA: Carl Brotman (chair), Jeannette de Beauvoir, Jay Vivian, Mary Rose.
Others: Nicole Tudor, Charleen Greenhalgh, Paul Wisotzky, Rae Anne Palmer.

- 1) Meeting called to order at 16:30.
- 2) The THA will ask Spring Town Meeting for a vote to convey control of the 340 Rte/. 6 parcel to the Housing Authority for the development of affordable community housing.
- 3) The Needs Assessment criteria have been written and placed in an RFQ. We will seek three bids for the work. It will include examination of the potential impacts of changes in the condo bylaws and also focus on senior housing needs. We are requesting the Needs Assessment be complete by April 30.
- 4) Habitat for Humanity of Cape Cod is buying the 181 Rte. 6 property now from Tim McNulty rather than waiting for permitting (possibly two years) to run its course. The Housing Authority approved and authorized the payment and delivery to Habitat for Humanity of Cape Cod, Inc. ("Habitat"), \$219,375.00 as authorized by Article 12, Section 3 at the Annual Town Meeting on April 30, 2013 and as authorized by Article 8 at a Special Town Meeting on January 15, 2014, for the purchase of Lot 5, LCP 16777-C, 181 Route 6, Truro, from Timothy F. McNulty for the proposed development by Habitat of Lot 5 for affordable housing. The Housing Authority further authorized the acceptance of a performance mortgage from Habitat to the Housing Authority to secure the building of three (3) Affordable Housing Units by Habitat on Lot 5. Moved Jay Vivian, seconded Jeannette de Beauvoir.
- 5) Project update: 340 Rte. 6 project: National Heritage Endangered Species Program gave an informal okay to the proposed area of disturbance. After engineering drawings of the site work are done, a formal application will be made, and at that point a field biologist will examine the site and make recommendations about preserving endangered species. Town meeting will convey the land to THA for use for affordable housing. Once conveyed, THA will explore all possibilities.
- 6) Date for next meeting: January 30th, 4:30 pm, in conjunction with Highland Affordable.

Meeting adjourned at 17:15 (Mary Rose moved, Jay Vivian seconded).

Respectfully submitted,


Jeannette de Beauvoir, clerk & secretary