Truro Housing Authority Minutes: March 9, 2023 at 4:15 pm -- Video Conference

Committee Members attending: Kevin Grunwald, Chair; Mary Rose, Paul Wisotzky, and Mara Glatzel. Vice Chair Betty Gallo was absent.

Also attending: Eliza Harned, Town Organizer; and Leedara Zola, Housing Consultant.

I. Roll Call

II. Vote to approve the minutes from February 9, 2023. Paul Wisotzky moved to approve the minutes. Mary Rose seconded the motion. Minutes passed with a unanimous roll call vote.

III. Public comment.

- Kevin Grunwald shared that Melissa Wheeler has put in her papers for Mary Rose's open spot on THA
- Kevin congratulated Mara Glatzel on the publication of her book, Needy.

IV. Vote on Town Meeting Article on Housing Coordinator

- Unclear at this moment how/if the housing coordinator position will appear on the warrant, whether that is through the citizen petition for community sustainability, budget override, or select board sponsored article
- THA question: will this negate our ask to the CPC?

V. Update and Possible Vote on Housing Articles for Town Meeting

- Discussion and decision that we will not be in the position to vote on these articles until the warrant is finalized.
- The warrant goes to the printer on March 24 and is posted on April 11th.
- It is our intention to vote at our next meeting about whether or not we will support articles as a committee
- Our CPC warrant article will be coming before the select board in the coming weeks

VI. Walsh Property Master Plan

- Fred Gaechter and Paul Wisotzky stepped down as co-chairs. Eileen Breslin and Kenneth Oxtoby stepped up as chairs.
- Work is moving ahead as committee begins to assemble the draft concept of the master plan
- Committee is working on additional outreach efforts
- Cape Cod Commission to do a traffic study on that area of North Truro



VII. Status of Housing Needs Assessment and Production Plan Including Revisions to the Last Housing Production Plan and Votes Scheduled by and the Select Board and Planning Board Approval.

 One or two tweaks and this will be ready to go to the select board and planning board for approval

VII. Update on Rental Assistance Program.

- TCS: Flyer in virtual weekly updates and physical handouts in the backpacks
- Physical handouts went out with meals for the Truro Community Kitchen

VIII. Update on 181 Rte 6.

No update at this time

XII. Next Meeting: April 13, 2023 at 4:15 pm

XIII. Vote to Adjourn. Mary Rose made the motion to adjourn. Paul Wisotzky seconded the motion. Motion passed with unanimous roll call vote at 4:54 pm.

Respectfully submitted,

Mara Glatzel, Secretary

