

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

### Minutes of the Truro Housing Authority (THA) Thursday, October 20, 2016

THA Members Present: Carl Brotman (chair), Mary Rose, Susan Todd, Jay Vivian,

Mark Wisotzky

THA Members Absent: none

Others Present: Rae Ann Palmer, Maureen Thomas, Kevin Grunwald

N.B. MA state Open Meeting Law limits THA discussion of issues not on the agenda to consideration of whether the issues 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 October 13.]

## 1) [prior meeting minutes]

Mr. Brotman called the meeting to order at 4:15 pm. He called for public comments; there were none. The minutes from the prior THA meeting (Thursday, September 8, 2016) were distributed, read, discussed, and approved unanimously.

# 2) [Housing Specialist applicants]

There were two applicants. They were interviewed on Tuesday 10/18/16 by Mr. Brotman, Truro Town Manager Palmer, Ms. Todd, and Mr. Wisotzky. The unanimous opinion of that group, and after discussion, of the entire Authority, was to hire Leedara Zola, based on her extensive experience in the area.

- 3) [status of the "Cloverleaf" DoT property on Route 6] The survey/plan from the State was received September 7. It will be reviewed by Town Counsel and the Planning Board, though their approvals are not required.
- 4) [status of 181 Route 6 Habitat For Humanity (H4H) project] The Truro Zoning Board of Appeals (ZBA) met again on this on September 26, and voted 4 to 1 on final language for the response to Superior Court, and it was filed on

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September 29. A subsequent appeal was received by the Court on October 14, claiming that the ZBA did not have the right to approve the filing. Truro Town Counsel KP Law will review.

5) [status of 143 Route 6 H4H project]

The project is moving along well. Mr. Brotman read a proposed THA letter of support to the Town Community Preservation Committee (CPC) for infrastructure on the site. The deadline for CPC inputs is November 1. Highland Affordable Housing is also expected to write a support letter to the CPC along the same lines.

It was agreed that the next THA meeting will be held on Thursday November 10, 2016. [Ed. note: This meeting was later deferred to Thursday December 8, 2016.]

The meeting ended at 5:00 pm.

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Respectfully submitted,

Jay Vivian, THA Clerk & Secretary

