



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

Minutes of the Truro Housing Authority (THA)
Thursday, February 02, 2017

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

N.B. MA state Open Meeting Law limits 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 27, 2017 (copy attached).

1) minutes of previous minutes

The minutes from the prior meeting on January 12, 2017 were presented and reviewed, but tabled pending the presence of the quorum of members who had been at that meeting.

2) review the current Truro Affordable Housing Trust, and consider updating the Trust in light of Massachusetts General Law Chapter 44 Section 55C

There was substantial discussion of the Law, and what possible things might be considered for inclusion in an updated Trust document. Examples might include governance, accepting land gifts, bonding, etc. It was agreed that Ms. Zola will develop a simple one-page list of possible Trust activities from the Law, and (a) which ones we do now with the THA, (b) which ones we do now with the current Trust, and (c) what we might be able to do with an updated Trust. Ms. Palmer said she would explore the tax deductibility of gifts to the Trust. Ms. Zola is to schedule some phone calls, and prepare materials for consideration for the Town Meeting on Tuesday, April 25, 2017.

3) update on Cloverleaf DoT land (NE corner of Route 6 and Highland Road)

The MA DoT is in the process of subdividing the land, using the state process for such activities. It is hoped this will be completed by February.

Minutes of the Truro Housing Authority
Thursday, February 02, 2017

4) update on 143 Route 6 Habitat For Humanity (H4H) project (by Edgewood Farm)

The lot preparation is underway. Ms. Zola said that from H4H's point of view it is going very well. The application process for possible home purchasing is underway; there will be one 1-bedroom, one 2-bedroom, and one 3-bedroom. The application deadline is March 21, 2017, with a number of information sessions in Truro and Yarmouth Port, through March 10, 2017. Mr. Brotman will present the program to the Selectmen on Tuesday, February 14.

5) review of strategies to consolidate our Housing Plan documents

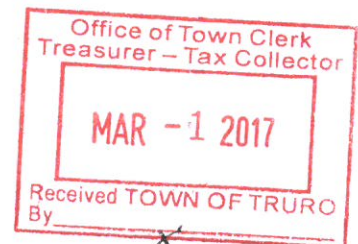
Due to time constraints, this subject was deferred to a later meeting.

It was determined that the next THA meeting will be held at 4:15pm, on Monday, February 27, 2017, and will end by 5:30pm.

Respectfully submitted,

Jay Vivian 2/28/17

Jay Vivian, THA Clerk & Secretary



Minutes of the Truro Housing Authority
Thursday, February 02, 2017



THA meeting Feb 2

Carl Brotman to: Mark Wisotzky, Mary Rose, Jay Vivian, Paul
Wisotzky, Rae Ann Palmer, Susan Todd
Cc: Kevin Grunwald, leedara, Nicole Tudor, Noelle Scoullar

01/27/2017 03:39 PM

History: This message has been replied to and forwarded.

The Truro Housing Authority will meet at Town Hall on Thursday, February 2, at 4:15pm.

Agenda

- 1) minutes of previous meeting
- 2) Reviewing our Truro Affordable Housing Trust and current Mass. General Law c.44f.55C to decide whether we will recommend a Town Meeting article to update the Affordable Housing Trust.
- 3) Cloverleaf DOT
(Rt 6 - Highland Rd) land update
- 4) Update 143 Rt 6 Habitat project
- 5) review of strategies to consolidate our Housing Plan documents.

Carl Brotman, Chair
Truro Housing Authority

Sent from my iPhone

