

Truro Housing Authority Minutes: August 18, 2022 at 4:15 pm -- Video Conference

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

Also attending: Eliza Harned, Town Organizer; Ted Malone, president of Community Housing Resource

Roll Call.

Public comment.

- Anne Greenbaum, chair of Planning Board, invited THA members to send her ideas for warrant items for our next town meeting

Review and vote on a request to contribute up to \$800,000.00 from the Affordable Housing Trust to Community Housing Resource for the Cloverleaf Housing Project. Presented by Kevin Grunwald & Ted Malone.

- Update on the current funds available in the trust
- Contribution will go towards securing funding for the project in advance of the mini-round of funding for shovel-ready projects that have been reviewed in the past but delayed due to litigation
- Cloverleaf 39 Unit development is ready to move forward, with permits ready
- Overview of grants earmarked to support project, including sewage treatment facility
- Anticipated occupancy in 2024

Betty Gallo moved that we recommend that the affordable housing trust contribute up to \$800,000 to Community Housing Resource for the Cloverleaf Housing Project. Seconded by Mary Rose. THA unanimously voted in favor of the motion.

Review and vote on a proposal from Rise Engineering to install a heat pump and splits at 14 Old Firehouse Road. Presented by Kevin Grunwald.

- Review of proposal and discussion about procedure to approve it.

Mary Rose made a motion to accept the proposal from Rise Engineering to install a heat pump and air conditioning splits at 14 Old Firehouse Rd. The motion was seconded by Betty Gallo. THA unanimously voted in favor of the motion.

Items for future agenda:

- Election of future officers at sept meeting
- Authorize Mary's CPC reappointment

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- Collaboration between housing authority and planning board about articles for 2023 town meeting

Next Meetings: September 8 at 4:45 pm.

Motion to Adjourn. Mara Glatzel made a motion to adjourn, Betty gallo seconded, and THA unanimously voted in favor of the motion. Meeting adjourned at 5:06 pm.

Respectfully submitted, Mara Glatzel, Secretary

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