

Truro Housing Authority Minutes: September 8, 2022 at 4:15 pm -- Video Conference

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

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

Roll Call.

Minutes July 14. No changes. Paul Wisotzky made a motion to accept minutes as printed. Mary Rose seconded the motion. Unanimously approved by a roll call vote.

Minutes August 18. No changes. Betty Gallo made a motion to accept minutes as printed. Mary Rose seconded the motion. Unanimously approved by a roll call vote, with Paul Wisotzky abstaining.

Public comment. None.

Election of Officers.

- Chair - Mary Rose nominated Kevin Grunwald to serve as chair for the upcoming year. The nomination was seconded by Betty Gallo. Unanimously approved by a roll call vote.
- Vice Chair / treasurer - Kevin Grunwald nominated Betty Gallo to serve as vice chair for the upcoming year. The nomination was seconded by Paul Wisotzky. Unanimously approved by a roll call vote.
- Secretary / Clerk - Betty Gallo nominates Mara Glatzel to serve as secretary for the upcoming year. Paul Wisotzky seconded. Unanimously approved by a roll call vote.

Appointment to Community Preservation Committee - Kevin Grunwald made a motion to appoint Mary Rose as the rep for the housing authority to the CPC for the remainder of the fiscal year. The motion was seconded by Betty Gallo. Unanimously approved by a roll call vote.

Preliminary discussion of housing articles for town meeting.

- Dedicated percentage of CPC money going towards housing
- Reduce restrictions for frontage
- Reduce lot size requirements for two family housing
- Using unbuildable lots to build affordable housing
- Local community impact fee for professionally managed rental properties
- Transfer tax/excise tax for properties over \$1 mil
- Short term rental tax with percentage dedicated to housing
- Limit on the number of short term rentals

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- Truro's approach to ADU septic requirements
- Creating staff position for a Truro Housing Coordinator

Report on the Select Board's Approval of \$800,000 for the Cloverleaf Project and their Action on Other Housing Issues at Their September 13th Meeting.

- Funding for Cloverleaf was unanimously approved by the select board and cloverleaf is moving forward
- Select board is looking at ways to create housing for town employees, particularly the use of the Walsh property cottages.

Status of Housing Needs Assessment and Production Plan.

- Small group meeting with Jenn Goldson during regular weekly meeting times
- Forum coming up on the 19th
- Outreach for the forum
- Focusing on making edits/changes to the most current draft of the document

Updates.

Walsh Committee:

- Eagerly anticipating housing needs assessment and housing production plan
- Hoping to use the document to inform the master plan for the Walsh property

181 Rte. 6:

- LIIP application is not yet complete but it will be on the agenda for the October meeting
- Habitat is currently reviewing funding and questions that have been raised in the public forums

Meeting with ad hoc housing group about ways to work together:

- Looking into creative uses for town owned land
- Looking into limit on short term rentals
- Considering what would be needed in terms of funding to do some of these things

Next Meetings: October 13 at 4:15 pm.

Motion to Adjourn. Betty Gallo made a motion to adjourn. Mary Rose second the motion. Unanimously voted with a roll call vote. Meeting adjourned at 5:29

Respectfully submitted, Mara Glatzel, Secretary

