

Truro Housing Authority Minutes: June 8, 2023 at 6:00 pm -- Video Conference

Committee Members attending: Kevin Grunwald, Chair; Vice Chair, Betty Gallo; Mara Glatzel and Paul Wisotzky. Melissa Wheeler, member-to-be was also present.

Also attending: Eliza Harned, Town Organizer

I. Roll Call

II. Vote to approve the minutes from May 11, 2023. Betty Gallo made a motion to approve minutes. Paul Wisotzky seconded the motion. Motion passed unanimously by a roll call vote.

III. Public comment.

- Mara Glatzel, as chair of LCPC, invited the board to the LCPC open forum on 6/15

IV. Welcome Melissa Wheeler to the Truro Housing Authority Board.

- We are very excited to have Melissa Wheeler join THA!

V. Appointment of Truro Housing Authority Member to Community Preservation Committee (CPC).

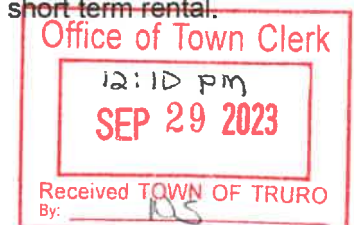
Paul moves to appoint Betty Gallo to be the Truro Housing Authority representative to the Community Preservation Committee. Mara Glatzel seconded the motion. Motion passed unanimously by a roll call vote.

VI. Hiring a New Housing Consultant for THA.

- Leedara needs to end her consultant role with THA and that leaves us needing to hire a new consultant to fill her shoes.
- Role is out there informally at the moment to see if there might be traction.
- Looking for a consultant with technical expertise in issues and laws, ability to look for grant sources and other initiatives, write RFPs for future projects, and provide leadership around identifying opportunities to pursue.
- Discussion about different contacts and people to approach to put out feelers to find someone. Kevin Grunwald to follow up.

VII. Review of the Proposed Duplex By-Law Amendment.

- Discussion about why the proposed amendment article was pulled and THA considerations about what might be added to bring it to the fall town meeting, such as enforcement mechanisms and how to ensure that it will not become a short term rental.



VIII. Update on Walsh Property Master Plan.

- Special town meeting: Saturday, October 21st.
- The Walsh Committee is working to finalize the master in advance of town meeting.
- Hoping to get a draft to completion by the end of June and then launching into outreach events.
- Traffic study recently completed by Cape Cod Commission.

IX. Status of Housing Needs Assessment and Production Plan including the Revisions to the Last Housing Production Plan and Votes Scheduled by Select Board and the Planning Board.

- Draft is ready to be sent to the Planning and Select boards, with the addition of Walsh Committee & Local Comprehensive Plan Committees.
- Discussion about the potential for a future public forum.

X. Update on 181 Route 6.

- No decision at this point. Kevin will make us aware as things change.

IX. Next Meeting: Thursday, July 13 at 5 pm in person! Location TBD.

XI. Vote to Adjourn. Paul Wisotzky made the motion to adjourn. Betty Gallo seconded the motion. Motion passed with unanimous roll call vote at 7:21 pm.

Respectfully submitted,

Mara Glatzel, Secretary

