# Truro Housing Authority Minutes: September 28 Truro Public Library 5 pm

**Committee Members attending:** Kevin Grunwald, Chair; Betty Gallo, Vice Chair; Mara Glatzel and Paul Wisotzky, members. Member Melissa Wheeler was absent.

### I. Roll Call

# II. Adoption of Minutes from June 8th and July 13th Meetings.

- Paul Wisotzky's name was misspelled in minutes. Mara to amend.

Paul Wisotzky moved to approve minutes as amended. Mara Glatzel seconded the motion. Motion passed unanimously by a roll call vote.

### III. Public Comment:

- Jack Reimer made comment to ask if he would be allowed to commend on agenda items during the meeting. Kevin agreed.
- Michael Fiorgioni made a comment about the Housing Production Plan (HPP). He
  inquired about the number of households in 2020, wondering how many are owner
  occupied, rentals, and vacant. He asked the committee for actual numbers to the extent
  to which they are available, in order to make the housing numbers presented in the HPP
  more easily understood.

# IV. Walsh Article and Outreach for Town Meeting.

- Walsh article to adopt the recommendations of the Walsh Property Community Planning Committee (WPCPC) was unanimously supported by the Select Board at their most recent meeting
- The recommendations presented to the Select Board were unanimously voted on by everyone present at the most recent WPCPC meeting. Despite divergent opinions, the WPCPC reached consensus in the end.
- Betty Gallo is currently working on fact sheet to use in outreach
- Current voter outreach is needed to generate support for the article
- Provincetown Independent editorial written by Ed Miller in recognition of the fact that is the last parcel on the outer cape of that size where there is an opportunity to build housing

# V. Vote to Endorse the Recommendations of the Walsh Property Committee

- THA endorsement means that Kevin will give a formal statement when he speak at town meeting on behalf of the WPCPC recommendations.



Mara Glatzel made a motion to vote to endorse the recommendations of the Walsh Property Committee. Kevin Grunwald seconded the motion. Motion passed unanimously by a roll call vote.

# VI. Article for Ad Hoc Walsh Property Advisory Committee and Housing Authority Role in The Process.

- Select Board would like THA to continue to be involved and to continue to determine the need for subsequent phases and mentioned the THA in the article particularly around determining future housing demand.
- THA is interested in being included in the process and appreciates being highlighted by the Select Board in this regard.

# VII. Report on searching for Truro Housing Authority Housing Coordinator.

- Kevin reached out to the CDP to determine the feasibility and their interest in having the CDP function as our coordinator/consultant, potentially seeking more active involvement than we have received in the past as it relates to actively looking for development and community partnerships in affordable housing development in Truro.
- THA had a discussion about if/how the consultant would also work with town staff.
- Further discussion included looking at alternative bids for this work, which might include Housing Assistance Corporation (HAC) and The Community Builders (TCB)

## VIII. Article on Duplex By-law.

Paul Wisotzky moved to vote to recommend the planning board duplex by-law article. Mara Glatzel seconded the motion. Motion passed unanimously by a roll call vote.

# IX. Planning Board and Select Board Vote on HPP.

- Kevin recently distributed revision to the Planning Board, complete with changes discussed at the meeting.
- Discussion about next steps, including the HPP proceeding to the Select Board. The HPP can only get sent to DHCD if it is approved by both the Planning Board and Select Board. Not having the HPP certified by DHCD has negative ramifications for Truro.
- Discussion about how to talk about the number of unregistered rental units in Truro and the impact of the loss of them over the last five years.

### Next meeting - November 9th at 5 pm.

### X. Vote to Adjourn.

Betty Gallo made a motion to adjourn at 6:18 pm. Mara Glatzel seconded the motion. Motion passed unanimously by a roll call vote.

Office of Town Clerk

9:05 AM

Respectfully submitted,

Mara Glatzel, Secretary

