



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

TRURO HOUSING AUTHORITY MINUTES

SEPTEMBER 13, 2018 TRURO TOWN HALL 4:15 PM

THA Members Present: Kevin Grunwald, Mary Rose, Mark Wisotzky, Susan Todd

THA Member absent: Carl Brotman

Others Present: Paul Wisotzky, Select Board; Leedara Zola, Housing Consultant; Dan Schreiner, Co-Housing consultant

APPROVAL OF MINUTES

The minutes of the previous THA meeting on July 12, 2018 were approved. Mary Rose moved to accept the minutes, Mark Wisotzky seconded. Unanimous.

STATUS OF THE CLOVERLEAF REQUEST FOR PROPOSAL (RFP)

A Bidders Conference was held on September 13, 2018 at 2pm. Attending were:

Kevin Grunwald, Chair, Truro Housing Authority
Leedara Zola, Housing Consultant to the Truro Housing Authority
Ryan Paul, Environmental Partners, Inc. (firm hired by the Town to for the water main extension engineering services)

Kathryn Giardi, Brown, Lindquist, Fenuccio & Raber Architects
Kurt Raber, Brown, Lindquist, Fenuccio & Raber Architects
Ann Robinson, Community Development Partnership
Ted Malone, Community Housing Resource, Inc.

James Boucher, Williams Building Company
George Connelly, Williams Building Company
Gabrielle Geller, Women's Institute for Housing and Economic Development
Delbe Spath, Women's Institute for Housing and Economic Development

The Bidders Conference included a meeting at Town Hall where THA and Paul Ryan of Environmental Partners answered questions and then a site walk.

Final proposals are due by Tuesday, October 23, 2018 by 2 PM. A Selection Committee will review and evaluate all proposals that are received by the submission deadline. The Selection Committee will make a recommendation to the Truro Select Board. The Select Board will make the final selection. Responders may be asked to make a presentation to the Select Board.

PRESENTATION OF THE CONCEPT OF CO-HOUSING

Dan Schreiner presented to THA an intriguing explanation of a co-housing community project. In this concept individuals own their own homes grouped in a cluster and have ownership in a shared community space and possibly a care home when needed for health issues. Affordable as well as market rate homes are possible. The committee discussed the feasibility of this concept in Truro and the outer cape.

UPDATE ON THE STATUS OF THE 181 RT. 6 HABITAT PROJECT

In discussion with Habitat, the deadline for the start of building these homes has been extended for a year. The court date for the existing abutters appeal has not been set. Beth Wade, Land Acquisition and Permitting Manager from Habitat, and Warren Brody, Habitat lawyer, will be invited to our next meeting to discuss the current status and projected plans for the 181 Rt. 6 homes.

DISCUSSION OF PROPOSED CPC ARTICLES

The CPC applications requesting funds is due November 1, 2018. Kevin and Leedara will work on applications, possibly including one on behalf of the Affordable Housing Trust to continue funding the Trust, one for pre-development funds for the Cloverleaf project and one to continue the THA housing consultant. Mark moved to authorize Kevin to sign and submit the 2018 applications to the CPC, including those discussed, as well as possibly others. Mary second. Unanimous. .

The meeting was adjourned at 5:40. Moved: Mary, second: Mark.

The next THA meeting will be held on Thursday, October 11, 2018 at 4:15 and Truro Town Hall.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Susan Todd".

Susan Todd, Secretary

