

Truro Housing Authority Minutes: November 18, 2021 at 4:15 pm -- Video Conference

Committee Members attending: Kevin Grunwald, Chair; Betty Gallo, Mary Rose, Mara Glatzel, Mark Wisotzky, and Stephanie Rein, Select Board Representative.

Also attending: Barbara Huggins Carboni, Town Planner/Land Use Counsel; Leedara Zola, Housing Consultant. Beth Wade, Habitat for Humanity; Mark Nelson, Horsley Whitten

Public Comment. Steve Stahl thanked us for creating the agenda packet that could be accessed online in advance of the meeting, would like to put the Horsely Witten report on the agenda for the next meeting, and would like clarification around the committee's role & responsibilities.

Approval of Minutes. Betty Gallo moved to approve the October 14, 2021 minutes and Mary Rose seconded. The 10/14 minutes were unanimously approved by the committee. Mary Rose moved to approve the October 21, 2021 minutes and Betty Gallo seconded. The minutes were approved with 3 yeses. Mara & Mark abstained as they were not present at the meeting.

Presentation & Discussion of Engineering Report 181 Rt. 6 Property. Mark Nelson & Leedara Zola presented the findings of Horsley Whitten report, the presentation and subsequent conversation included:

- A description of property and potential uses
- Discussion of challenges focus on slope and ways to minimize the impact of the slope
- Different design options including shared septic or well services
- Next steps: Habitat for Humanity report about interest and feasibility of pursuing the project. THA to have a broader conversation about all of the options for what could be done with the property. Leedara to gather information about limitations for use based on funding sources.

Discussion & Vote on the RFQ for a Housing Needs Assessment & Housing Production Plan. Betty Gall and Leedara Zola presented the committee with conversation about the work that has been done to move this project forward. Barbara Carboni shared suggestions to improve the RFQ.

Mary Rose made a motion to authorize Kevin Grunwald and Betty Gallow to work with Leedara on adding specifics to our request in the areas of tasks 2 & 3, as well as incorporating input from other members. Mara Glatzel seconded the motion. The committee voted unanimously in favor.

Reports on the Research Related to Truro Municipal Trust Fund. This agenda item was tabled.

Updates:

TOWN OF TRURO
2:19 pm
APR 04 2022
RECEIVED
TOWN CLERK
MS

- The Rental Assistance Program was approved by the select board. The contract with the Homeless Prevention Council was updated. Publication ideas from HPC are forthcoming.
- Two applications were submitted to the CPC on behalf of THA. We are waiting to hear if they will need us to attend a meeting to answer questions about the applications.
- Cloverleaf update from Barbara Carboni about how the judge in the case imposed a bond on plaintiffs and encouraged members to read more about the proceedings.
- The Walsh Committee is currently awaiting reports about what can be done with the property.

Next Meetings: Thurs, December 9th at 4:15 pm.

Motion to Adjourn. Mary Rose made the motion to adjourn and Mara Glatzel seconded it. Decision to adjourn was met by a unanimous roll call vote at 5:51 pm.

Respectfully submitted, Mara Glatzel, Secretary

TOWN OF TRURO
2:19 pm
APR 04 2022
RECEIVED
TOWN CLERK
NS