

Truro Housing Authority Minutes: December 8 at 4:15 pm -- Video Conference

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

Also attending: Eliza Harned, Town Organizer; Barbara Carboni, Town Planner/Land Use Counsel

I. Roll Call

II. Vote to approve the minutes from November 10th. Mary made a motion to approve the minutes and Betty seconded the motion

- Minutes from November 10th pass with three aye votes from Mary, Betty, and Kevin and one abstention, Mara.

III. Public comment. None.

IV. Discussion of Possible Proposals for Housing By-Law Changes to be Submitted to Town Meeting

- Discussing our interest in creating the position for a housing coordinator, as well as the potential for sharing this position with Wellfleet. Leedara will create a white page sheet outlining best practices within the region.
- Discussion about a proposal addressing undersized lots, non-conforming lots, and lots without adequate frontage to be built upon. Committee is interested in the number of lots that would fall into this category and is interested in continuing a conversation about bringing this forward, though likely not for this year's town meeting.
- Discussion about a proposal that addresses zoning for multi-family housing. Barbara and Emily Beebe will be working on a by-law for a multi-family housing district by the end of the month, and will share their efforts at a subsequent meeting.
- Town meeting warrant is open from January 24 - February 23. Select board is hoping to receive potential articles early in the process.

V. Rental Assistance Outreach.

- Betty presented the outreach program to the select board and funding was approved to continue the program, including payment to HPC in addition to the funds that go to supporting the recipients of rental assistance
- Contract is in the process of being renewed with HPC and outreach is commencing.

VI. Housing Needs Assessment

- The presentation was very successful and the needs assessment and housing production plan is close to completion.
- Betty has been the recipient of a number of inquiries about how people can submit questions, corrections, and additions. Kevin will receive corrections and he will send them along to Jen, but for questions please redirect people back to the presentation recordings that have been created up until this point.

VII. Walsh Committee and Scott Horsley's Presentation on a Possible Waste Management Plan for the Development of the Walsh Property

- Scott Horsley created a successful plan to meet the need for density on the Walsh property and also create a wastewater plant that significantly reduces nitrates within the wider region.

VIII. Updates:

a. 181 Rte. 6

- Habitat is still working on finance plan and assessing what is possible for the new design

b. CPC application

- There are some unspent funds going back several years and Trudi Brazil will draw from the oldest funding first as we move forward.
- Kevin submitted revised application to the CPC for the consultant lowering the request to \$25,000 because \$25,000 will come from previously approved and unspent funds

Next Meeting: January 12 at 4:15 pm

Motion to Adjourn. Betty made a motion to adjourn. Mary seconded the motion. The motion passed with a unanimous roll call vote at 5:32 pm.

Respectfully submitted,

Mara Glatzel, Secretary