Truro Housing Authority Minutes: April 13, 2023 at 4:15 pm -- Video Conference

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

Also attending: Eliza Harned, Town Organizer

I. Roll Call

II. Vote to approve the minutes from March 9, 2023. Mary Rose moved to approve the minutes. Betty Gallo seconded the motion. Motion approved with a unanimous roll call vote.

III. Public comment. None.

IV. Update, Discussion and Possible Vote on Housing Articles for Town Meeting:

A. Housing Coordinator

- Wellfleet bringing forward a similar such article for a full-time position, so sharing staff with Wellfleet wouldn't be possible
- Towns who have posted part time positions have had significant difficulty filling the position
- Hope is that as housing opportunities develop in Truro that a greater capacity will be needed to manage it (community education, running the lottery, funding and grant opportunities)
- Cloverleaf shovel in ground in August and will require management
- Of the eleven towns on the cape who have this position, eight of them are full-time, which speaks to the potential for what can be done within this position
- Mara suggested that we reach out to Michelle Jarusiewicz to speak at town meeting

B. Duplex Article-Already Approved by THA

- Article has been withdrawn and will be resubmitted for fall town meeting

C. CPC articles:

- Funding for Affordable Housing Trust
- 2. Funding for Housing Consultant
- 3. Charter change for allocation of CPC funding
- Mara suggested having people on deck who are ready to support these articles publicly after they are announced who speak to the tangible changes that will be possible

V. Update on Rental Assistance Program.

- Several new applicants to for the program have signed up in the last month
- Conversation about how to continue to make the program easier for applicants

VI. Walsh Property Master Plan.

- Consultant conducted two focus groups to inform conversation around potential mixed or commercial use of the Walsh property (tradesmen like storage facilities, daycare, food pantry, artist studios, etc.)
- Mixed or commercial use will not impact the commitment to space for housing

VII. 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.

- Kevin and Betty are finalizing the Housing Needs Assessment and Production Plan and will then get it to the committee
- It will then be ready to move on to the select and planning boards

VIII. Update on 181 Rte 6.

- Habitat has created a new pro forma for that property
- Kevin and Betty are meeting with Habitat and will provide details at the next meeting
- IX. Mary Rose's Last Meeting Acknowledgement + Lovefest. We will miss you Mary!
- X. Next Meeting: May 11, 2023 at 4:15 pm
- **XI. Vote to Adjourn.** Mary Rose made the motion to adjourn. Betty Gallo seconded the motion. Motion passed with unanimous roll call vote at 4:59 pm.

Respectfully submitted,

Mara Glatzel, Secretary