

Housing Trust Minutes

Wednesday December 20th, 2017

7.15am Holliston Town Hall

Inattendance Greg Carey, Bryan Clancy, Warren Chamberlain, Diana Harrington, Kay Baxter, Diane McDermott

1. Tax title for 172 Concord Street and plans for that asset
Town has designated care and custody and control of title to Housing Trust of 172 Concord Street.
Bryan will investigate further septic plans and surveyance of land. Bill will investigate architectural plans for building. Greg checked into idea of a modular home but would not be significantly less in cost.
Discussion with Diane on correct way to procure contractors for project. Still under investigation by Bryan and Diane.
2. Housing Production Plan and Monitoring RFP
Bryan researched sources of money. MAPC- Metropolitan area planning counsel- they are involved with housing production plans. They may contribute 10 to 15K towards plan.
Bryan could file the application.
Greg Carey made a motion to file application with MAPC to get a Housing Production Plan
Second Warren
All in favour- All Ayes
Bryan will approach Liz Rust about an annual follow up with owners of current affordable units. Keep a check if they are still in compliance.
Head of CPC requested a document tracking all money designated to fund all current affordable houses.
3. Approval of Bills and Meeting Minutes
Motion by Greg to pay \$2500 bill from Habitat for playhouse build at celebrate Holliston-already voted approval by Housing Trust
Second Diana H
All in favour- All Ayes
Motion by Diana to approve last meetings minutes
Seconded by Warren

All in Favour – all Ayes
Meeting Adjourned