

Town of North Stonington North Stonington Affordable Housing Committee Regular Meeting, June 30, 2021 at 5:30pm

Education Center Media Center 298 Norwich Westerly Rd.

Draft Minutes

Call to order and Roll Call: Chairman W. mason called the meeting to order at 5:37

Members Present: Will Mason and Brian Rathbun (In-person) and M. Leonard

(remote). Steve Colgan was present.

Members Absent: P. Colgan and D. Hawke

Staff: Juliet Hodge, PDZO

Additions to the Agenda: Motion was made and seconded (B. Rathbun/M. Leonard) to add the Annual Report to the Agenda. Motion Passed.

Approval of Minutes: The Minutes of the April 28, 2021 Special meeting were accepted as written.

Public Comment: None

New Business: None

Old Business

a. Housing Plan: Committee members reviewed the additional comments and changes that J. Hodge had suggested. Committee members discussed the impact COVID19 had/is having on housing and the cost and availability of housing. Committee also discussed possible goals relating to a Housing Fund funded by payments made by developers who choose to pay a fee-in-lieu of providing deed-restricted units.

Motion made and seconded (M. Leonard/B. Rathbun) to adopt the 2021 Housing Plan as written and amended at the June 30th meeting. Motion passed.

b. Informational Flyer: W. Mason showed Committee members the mock-up of the flyer that M. Leonard provided. Still waiting for feedback from EDC. J. Hodge provided some feedback and will send W. Mason the recent "profile" she drafted

- for the Chamber of Commerce as well as the list of "Advantages" she provides to potential developers.
- c. Meeting location procedure: Future meetings will be Hybrid as needed.
- d. Annual Report: J. Hodge is drafting the Annual Report for all the Land use Commissions and stated she would draft something for NSAH based on meeting minutes and quarterly articles etc. She will send a draft to the Committee for review.

Adjourn: Motion made and seconded (B. Rathbun/M. Leonard) to adjourn at 6:50pm Motion Passed.

Respectfully Submitted,
Juliet Hodge, PDZO

Next scheduled Regular Meeting is July 26, 2021