

North Stonington Affordable Housing Committee

Special Meeting

Wheeler High School Cafeteria

February 12, 2020

Approved Minutes

(Approved 4/29/2020)

Chairman Margaret Leonard called the Special Meeting of the NSAHC to order at 6:05 pm.

Members present: Margaret Leonard, Laura Degoursey, Connie Berardi, Brian Rathbun, Patrick Colgan, Paul Buehler, Will Mason.

Members absent: Mary Ann Ricker.

Guests: Steve Colgan and Juliet Hodge.

Public Comments: Affordable Housing Event 2/19/2020. SECHA will host a presentation and roundtable titled "Affordable Housing in your Community: Making it work". 7pm United Way of Southeastern CT. 283 Stoddard's Wharf Rd. Ledyard, CT.

Approval of past minutes: The following minutes were corrected and approved: October 2019 & December 2019; Minutes of November 2019 were accepted as written.

A motion was made and seconded (Paul Buehler/ Margaret Leonard) to amend the agenda to add discussion of Housing Plan by Juliet Hodge.

Housing Plan: Our committee is required by the state of CT to draw up a new housing plan every five years to qualify for state funding. We had a discussion about the plan and committee members will review and present ideas at the March 25, 2020 meeting.

Approval of past minutes continued: Minutes from April 2019 and July 2019 accepted as written.

Casey Property: 20-acre property off Rte. 2. The owners want to put in some housing that will include some affordable housing. AHC will keep tabs on this.

Tax Abatement: A motion was made and seconded (Will Mason/ Margaret Leonard) to formalize the tax abatement process at the next meeting. The motion passed.

Housing Rehab Grant: A motion was made and seconded (Paul Buehler/ Margaret Leonard) to have Juliet Hodge submit a new "intent to apply" application. Motion passed.

Bylaws: A motion was made and seconded (Connie Berardi/ Margaret Leonard) to explore, revise and Finalize the bylaws at the March 2020 meeting. Motion passed.

Public Comment: Margaret Leonard notified the committee about the resignation of Betty Russ.

A motion was made and seconded (Will Mason/ Margaret Leonard) to adjourn at 7:45pm. Motion Passed.

Submitted by Laura Degoursey. Secretary (Revised by. J. Hodge, PDZO)