

Town of North Stonington North Stonington Affordable Housing Committee SPECIAL Meeting Monday, July 25, 2022 at 5:30 pm Education Center Media Center 298 Norwich Westerly Rd.

MINUTES

1. Chairman Will Mason called the Special Meeting of the NSAHC to order at 5:31 pm.

Members present: Will Mason, Denise Hawk, Brian Rathbun, and Patrick Colgan

(virtually).

Members absent: Margaret Leonard and Cheryl Haase.

Guests: None

Staff Present: None

2. Approval of Minutes: Minutes for the July 28, 2021 Regular meeting were approved as written. An amendment was made to the minutes for May 25, 2022 to change the last sentence in the Approval of Minutes section to now read "A motion was made and seconded (B. Rathbun/D. Hawk) to approve the minutes of the 3/30/22 Regular Meeting as amended." A motion was made and seconded (B. Rathbun/P. Colgan) to approve the minutes of the 5/25/22 Regular Meeting as amended. Motion Passed (4:0)

3. New Business

a. An motion was made and seconded (B. Rathbun/D. Hawk) to adjust the North Stonington Affordable Housing Committee meeting schedule for the remainder of the year to the following dates August 29, 2022, September 26, 2022, October 24, 2022, November 28, 2022 and no meeting in December 2022. The committee will meet on the last Monday of each month at 5:30 p.m. with the exception of holidays.

4. Old Business

- a. Discuss recommendations made at June 21, 2022 community event (This topic will be discussed in a separate workshop)
- b. Discuss the needs of the town and reactions, desires, and feedback we have received. (This topic will be discussed at the next meeting when more members are present)
- **5. Adjourn** A motion was made and seconded (P. Colgan/B. Rathbun) to adjourn the meeting at 5:39 pm. Motion Passed (4:0)

Next scheduled Regular Meeting is August 29, 2022

Submitted by Denise Hawk, Secretary