

Eastham Affordable Housing Trust
Meeting minutes 1/13/22 Remote participation

In attendance: Carolyn McPherson, Amiee Eckman, Karen Burns, Bonnie Nuendel,
Darin Krum

Staff: Paul Lagg, Town Planner, Rachel Butler, Housing Coordinator

Guest: Tony Schooner

Bonnie made a motion to accept the minutes from Dec. 9, 2021 meeting. Amiee 2nd, approved 4/0 with 1 abstention. Amiee made a motion to accept the Executive Session minutes from Dec 9, 2021 meeting. Karen 2nd, 3/0 approved with 2 abstentions. CPA Committee funding update- Jaqui did a presentation about the Community Housing Plan to the CPC committee focusing on new policies, amending zoning, diversify funding, and implementing and expanding housing programs. Paul went over the power point slides that were presented. Rachel and Paul will prioritize the list of activities. The hope is to align and partner with regional groups on parallel programs so as not to overlap. The Select Board is supportive of the Community Housing Plan and looking forward to having this long term plan to address the need for community housing.

Aimee moved to accept the invoices for payment for the 1st and 2nd quarters to HPC for case management of a total of \$7125. Bonnie 2nd. 5/0 approved.

Aimee made a motion to authorize CDP to pay \$3250 for a plumbing repair to 1195 Massasoit Rd. Karen 2nd. 5/0 approve Paul will have a conversation with the Town regarding water hook up to Trust properties.

It was the consensus that unless something arises, there will not be a meeting of the Trust in February.

No other business

Meeting adjourned 10am.

Respectfully submitted

Karen Burns

