

Weston Affordable Housing Trust
January 9, 2019

Housing Trust Members Present (“HT”): Chair Sarah Rhatigan, Kenneth Newberg, Hugh Jones, Thalia Price, Michael Price, Thomas Timko, Harvey Boshart, Susan Haber.

Also Present: Liz Valenta (RHSO)

Item 1: Public Comment:

No public present

Item 2: Minutes:

The following were approved: 2/6/18, 7/12/18, 10/29/18, 11/5/18, 12/6/18.

Item 3: Buyer Broker RFI:

The Trust discussed the interviews held at the previous meeting and **voted** to extend an offer to Mike Hunter, Sudbury, based on his experience and professional training. The offer is for one year and the Trust will then re-evaluate.

Item 4: Warren Avenue: The Trust voted to go into Executive Session to discuss confidential tenant financial information and then go out of Executive Session at the completion of the discussion -Rhatigan-yes, Newberg-yes, Jones-yes, Price and Price-yes, Boshart-yes, Haber-yes.

Item 5: 0 Wellesley Street.

A status report was given on the Draft RFP for this project. The Developers of 104 Boston Post Road asked whether the Trust would be amenable to moving the historic house on their property to 0 Wellesley Street. Trust members felt that it would be too costly and therefore not feasible.

Item 6: Other Housing Updates:

- a. **500 Wellesley Street**-Based on the potential restrictions on density from the sellers, the Trust decided not to pursue this as a site for affordable housing.
- b. **Brook School**-A new director has been hired. The 25% of the 24 units that are not on the SHI must be Deed restricted and comply with MA Department of Housing and Community Development Affirmative Marketing guideline during tenant turnover of the unit in order to make them eligible for inclusion on the SHI. A feasibility study for a wastewater treatment plant serving municipal parcels is underway.

The next meeting will be scheduled for January 30, 2019 at 7 PM.

Respectfully Submitted,

Susan Haber, Clerk Pro Tem