

Carlisle Housing Authority

Minutes

April 11, 2013

Present: Alan Lehotsky, Chair, Carlisle Housing Authority; James Bohn; W. Randall Brown; Carolyn Ing; and Elizabeth DeMille Barnett, Housing Coordinator

Not present: Steven Pearlman

1. **Meeting called to Order** at 7:34 p.m.
2. **Community Input:** none
3. **Old Business**

A. NOAH Benfield Farms.

1. Alan Lehotsky, Chair, reported that the NOAH Benfield Farms construction fence is expected to be installed on the property by the end of the week.

Mr. Lehotsky also reported that NOAH has invited the public to the **Benfield Farms Ground Breaking** to be held on May 6, 2013, at 10 a.m..

2. **338 Bedford Road/Goff Property – Department of Developmental Services (DDS) Housing.** Mr. Lehotsky reported that at its April 9, 2013 meeting, the Carlisle Affordable Housing Trust had expressed appreciation at the Housing Authority's offer to assist with the development of a DDS housing Request for Proposal
3. **Banta Davis.** Mr. Lehotsky reported that at the April 9, 2013 meeting, the CAHT had discussed the Town Meeting Article requesting Community Preservation Act (CPA) funding for preliminary Traffic Studies and Hydrology testing to be used to determine the feasibility of developing affordable rental housing on the Banta Davis. He explained that the CAHT request for the CPA funding was in response to technical questions about the proposed uses for the property from the Recreation Commission and Carlisle School Committee. Discussion followed, the consensus was that it would be important to focus on overall program element development prior to concentrating on the individual components.

4. **New Business**

- A. **2013 Massachusetts Housing Partnership Housing Institute.** Carolyn Ing made a motion to appropriate \$75.00 from the general Housing Authority Budget to be used to toward the Housing Coordinator's fees to attend the event. W. Randall Brown seconded the motion. All in favor, the motion passed.

5. **Meeting Schedule.** The Carlisle Housing Authority will be scheduled to meet, unless otherwise notified on: Tuesday; April 23; Thursday, May 9 and Tuesday, May 28.

Meeting entered into Executive Session at 7:50 p.m.

Respectfully submitted,

Elizabeth DeMille Barnett