

Carlisle Housing Authority
Meeting Minutes
February 23, 2015

Present: Alan Lehotsky, Chair; Carolyn Ing; Mark Levitan; Steven Pearlman; Elizabeth DeMille Barnett, Housing Coordinator. **Absent:** W. Randall Brown

Guests: Barbara Bjornson; Charlene Regan; Dafna Krouk-Gordon; Clive Boehmer; Daniel Riggs; and Steven Garvin.

1. **Meeting called to order** at 7:32 p.m.
2. **Community Input** (none)
3. **Old Business**

A. NOAH Benfield Farms

NOAH property tax abatement request. Mr. Lehotsky reported that the Housing Authority letter of support for NOAH's two-part property tax relief request had been produced and was presented to the Board of Assessors (BOA). It is expected that the BOA will commence their review of the requests in early March.

B. Community Preservation Act FY 2016 Community Housing Fund Application

Mr. Lehotsky reported that the February 11th meeting of the Community Preservation Committee (CPC) discussed the Affordable Housing Trust (CAHT)'s Fiscal Year 2016 three-year Community Housing application for \$50,000 of Community Preservation Act (CPA) funds. He reported that the CPC general consensus was that there was support for the CAHT's Community Housing application and the proposed three-year grant period. He noted that yet to be negotiated, was a CPC-CAHT grant agreement which would be in place over term of the CPC Community Housing grant. [Note: unused funds from the CAHT's 2014 Town Meeting approved Community Housing CPA fund grant are to be returned to the Town at the end of Fiscal Year 2015.]

C. Update 2010 Town Of Carlisle Housing Production Plan

Mr. Lehotsky reiterated the need a second volunteer from the Housing Authority for the Board of Selectmen appointed Housing Production Plan Committee. He mentioned that it is possible that the Housing Authority might nominate a non-member, as the Board of Selectmen had recently done. However, Mr. Pearlman said that he would consider volunteering for the committee. No nomination vote was taken at this time.

Mr. Lehotsky stated that a letter to the editor had been submitted to the Mosquito to communicate to the town about the vacancy on the board in advance of the Town Caucus on Monday March 9. Mr. Lehotsky also thanked Mr. Pearlman for his decision to run for election with the goal of serving on the Housing Authority for another term.

4. Authorizations

- A. Approved payment of Miyares and Harrington legal fee of \$30 for review of the Request for Proposal for the 338 Bedford Road Ground Lease Group Home Duplex.

5. Approval of Minutes

A. February 11, 2015. Minutes of the February 11, 2015 meeting were reviewed. A motion to accept the minutes as written was made by Ms. Ing, seconded by Mr. Levitan. All present aye; the motion passed.

6. Next Meeting Dates: Monday, March 9, 2015 at 7:30 PM or at the conclusion of the Town Caucus.

7. Meeting Adjourned at 7:55 p.m. Motion by Ms. Ing; seconded by Mr. Levitan. All present aye; the motion passed.

8. Executive Session

The board voted to go into Executive Session at this time.

Respectfully submitted,
Mark Levitan, Secretary