

## **Carlisle Housing Authority**

November 10, 2011

Submitted by Carolyn Ing

Meeting was called to order at 7:35 pm.

In attendance: Alan Lehotsky (Chair), W. Randall Brown, Carolyn Ing, Steve Pearlman, Elizabeth DeMille Barnett (Housing Coordinator).

Community input: none

### **Old business**

NOAH Benfield Farms update: NOAH participated in a Department of Housing and Community Development debriefing meeting on the most recent April 2011 One-Stop Funding Application. They received very positive feedback on the proposed Benfield Farms project and also learned that the current funding environment is extremely competitive.

NOAH plans to highlight the Benfield project as panel participants at a December 8, 2011 Massachusetts Housing Partnership Workshop..

Highland Building Update: Brown reviewed the PowerPoint presentation he has drafted for future presentation to the Board of Selectmen.

### **New business**

Planning Board Memorandum to the ZBA re appeal of building permit #R11-07934 at 389 River road: Upon discussion, the consensus of the board was that the matter is not relevant to CHA business.

Minuteman Advisory Group on Interlocal Coordination (MAGIC) Affordable Housing presentation: An inter-community consultant contract has been entered with the Town of Sudbury, which offers centralized functions for an agreed upon annual fee (pro-rated per community), such as lotteries, ongoing affordable housing monitoring and administrative issues.

Concord-Carlisle Community Chest: Update on economic resources for Carlisle residents. Barnett reported on a November 2 meeting with municipal, non-profit leaders and a Concord Selectmen. This group offered the opportunity to share resources between towns, including food pantries and advice on short sales and potential displacement of residents due to foreclosures.

Minutes approved: On a motion made by Pearlman and seconded by Brown, the board voted 4-0 to approve the minutes of the October 25 meeting.

Next meetings: December 8, December 27

Meeting adjourned: On a motion made by Pearlman and seconded by Brown, it was voted 4-0 to adjourn. Meeting adjourned at 8:35 pm.