

Carlisle Housing Authority (CHA)  
Meeting Date: December 11, 2008 - Executive Session  
Approval Date – April 23, 2013  
Submitted by: Susan Stamps

Attending: Members Alan Lehotsky (Chair), James Bohn, Steve Pearlman, and Susan Stamps, and Administrative Coordinator Elizabeth Barnett. Also attending: Michael Jacobs, financial consultant to the CHA.

1. Deliberations on the senior affordable rental housing proposals. Lehotsky moved that the Housing Authority board move to Executive Session for the purpose of interviewing and negotiating with NOAH because the purchase, exchange, leasing or valuation of real property will be considered and holding such discussions in open meeting would be detrimental to the interest of the Housing Authority because it would have a detrimental effect on the Housing Authority's negotiating position with respect to the proposers for the Benfield project. Motion seconded by Stamps. Roll call vote taken by Lehotsky: Stamps, aye; Lehotsky, aye; Pearlman, aye, Bohn aye. Motion approved. Call to order of executive session 8:37 p.m.

2. Ground-Lease Third Interview and Negotiations - Neighborhood of Affordable Housing (NOAH), including several members of the proposed team, presented their proposal for development of the Benfield property. With the Housing Authority members and financial consultant Michael Jacobs, they discussed design, materials, placement of the building, septic and water, and services to be provided to the residents. There was also detailed discussion of funding sources and availability, and other aspects of the development which would affect project costs. The Housing Authority members and Mr. Jacobs then discussed the interview and presentation and his comparison of the schedules and budgets of the three presenters. Members agreed they will score the three presenters using the evaluative criteria sheets prepared by Barnett and will discuss their findings in open session at the next meeting on December 18.

3. Meeting adjourned: Pearlman moved to adjourn to go back into regular session. Stamps seconded. Bohn, aye; Lehotsky, aye; Pearlman aye; Stamps, aye; Ayes 4, nays 0, motion approved. Executive session adjourned at 10:05 p.m.