

CARLISLE HOUSING AUTHORITY
MINUTES

April 23, 2013

Attending: Alan Lehotsky (Chair), W. Randall Brown; Steven Pearlman; Carolyn Ing; James Bohn; and Elizabeth DeMille Barnett (Housing Coordinator)

Guest: Greg Peterson, Chair, Carlisle Affordable Housing Trust

1.) **Meeting called to order** at 7:30 p.m.

2.) **Community Input:** Greg Peterson, Chair of the Carlisle Affordable Housing Trust asked that the Carlisle Housing Authority's please support all the affordable-housing related Warrant Articles at 2013 Annual Town Meeting. These articles include: the Community Preservation Act funding Article 22, Motion 7 (funding for 338 Bedford Road development and future affordable housing projects) and Motion 8 (funding for an affordable housing Banta Davis traffic study and proposed wastewater treatment tie-in); and Article 26, amendment of the Affordable Accessory Apartment Zoning Bylaw.

3.) **Executive Session.** The CHA voted unanimously to enter into Executive Session to consider purchase, exchange, lease or value of real property.

4.) **Old Business**

- a) **NOAH Benfield Farms Update.** Alan Lehotsky reported that the Financial Closing and Ground Lease have been recorded at the Middlesex Northern Registry of Deeds. He also reported that the NOAH construction site preparation work has begun. He reminded the board that the Official NOAH Benfield Farms Groundbreaking was to be held on May 6, 2013 and that the public was invited.
- b) **2013 Annual Town Meeting Warrant Articles.** Following circulation of the 2013 Annual Town Meeting Warrant, discussion followed on the Housing Authority's action to support the articles as an elected body. The following votes were taken:

Article 22, Motion 7. James Bohn made a motion that the Carlisle Housing Authority vote to support Article 22, Motion 7, which would appropriate to the Carlisle Affordable Housing Trust, \$67,000, in order to develop the 338 Bedford Road/Goff property. This funding appropriation also would be used toward the identification and development of future affordable housing properties. W. Randall Brown seconded the motion. All in favor, the motion passed.

Article 22, Motion 8. Steven Pearlman made a motion that the Carlisle Housing Authority vote to support Article 22, Motion 8, which would appropriate to the Carlisle Affordable Housing Trust, \$27,500 to be used toward a Banta Davis affordable housing traffic study and an affordable housing wastewater tie-in study. Mr. Brown seconded the motion. Four members voted to support the article, no members voted against the article and one abstention.

Article 26: Amending the Affordable Accessory Apartment Zoning Bylaw. Mr. Brown made a motion for the Carlisle Housing Authority to vote to support the amendment of the Affordable Accessory Apartment Bylaw. Carolyn Ing seconded motion to support; approved unanimously.

- c) **Draft 2013 Open Space and Recreation Plan.** Elizabeth D. Barnett, Housing Coordinator reported that the public comments on the Open Space and Recreation Plan were due to the Open Space and Recreation Committee (OS&R Committee) by May,10, 2013. She noted that she had already provided some factual revisions to the OS&R Committee. In response to the OS & R Committees' request for comments from Town Boards and in preparation for the meeting, she had drafted some comments and proposed revisions which took into account the Housing Authority's mission, which were distributed.

Following discussion, the board agreed that Ms. Barnett would circulate her proposed draft revisions and comments to CHA members electronically. Board members would review the draft document and send her any comments and proposed revisions. She agreed to bring board member's proposed revisions and comments to the next meeting, in order that the board would have the opportunity to submit comments and proposed revisions prior to the OSR Committee deadline.

5.) **Next meeting** Thursday, May 9, 2013

6.) **Meeting Adjourned.** : Mr. Pearlman made a motion to adjourn and Mr. Bohn seconded the motion. Motion passed unanimously. Meeting adjourned 8:25 p.m.

Respectfully submitted,

Steven Pearlman