

Carlisle Housing Authority (CHA)
Meeting Date: April 13, 2010
Approval Date: May 27, 2010
Submitted by: Alan Lehotsky

Attending: Members Alan Lehotsky (Chair), Steven Pearlman, Carolyn Ing, Susan Stamps, and Administrative Coordinator Elizabeth Barnett.

Guests: Ray Kubacki

Called to order at 7:36 p.m.

Lehotsky made a motion to thank Susan Stamps for her years of service to the Housing Authority: (2nd CI) passed 3-0

Community input: We had a discussion of concerns raised by Ray Kubacki, 438 South Street.

Old Business:

- A. Zoning Board of Appeals hearings for Benfield Farms Comprehensive Permit application to date.
- B. Lehotsky moved to pay Mason & Associates \$2030.50 for wetlands flagging and other work previously approved. Lehotsky made motion, 2nd by Carolyn Ing, passed 3-0.
- C. Lehotsky moved to reimburse Barnett and Ing \$125 for Massachusetts Housing Partnership Housing Institute. (2nd by Stamps). Passed 3-0.

Minutes of previous meetings were reviewed and approved

Lehotsky: move 25th March 2010 (seconded by Stamps) (passed 3-0)

Lehotsky: move 8th April 2010 (2nd by Ing) (passed 3-0)

Lehotsky: move 22nd April 2010 (2nd by Ing) (passed 3-0)

Meeting adjourned at 8:45p.m.

ACTION ITEMS

- A. No current action items

From previous minutes:

- A. Barnett and Lehotsky to draft letter for Selectman Tim Hult to review, finalize and sign; letter to go to DHCD in support of extending the 40B certification period for small towns from 2 to 3 years (promised at 9/10/09 joint meeting with Carlisle Housing Trust), with copies to Rep. Atkins, Sen. Fargo, and the list of Carlisle's "comparable towns."

