

SENIOR HOUSING SUB-COMMITTEE

Jan 13, 2022 7:00 pm

Meetings normally held at the Municipal Offices are being held remotely, with adequate, alternative means of public access and, where required, public participation provided, in accordance with the Governor Baker's June 16, 2021 Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, including an extension of the remote participation provisions of his March 20, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A §20. Remote Meeting Connection noted below.

Zoom:

<https://us02web.zoom.us/j/4136658576?pwd=Q1BtT0NBTKFPSzJzdGNhaHN4Wmozdz09>

Meeting ID: 413 665 8576

Passcode: musicHeals

Phone:

+1 929 436 2866 US (New York)

Meeting ID: 413 665 8576

Passcode: 6601007780

Minutes:

1. Call to order at 7:09 PM
2. Members present: Lili Dwight, Chair; Jennifer Remillard, Carolyn Shores-Ness, Analee Wulfsuhle. GUEST: Bob Decker
3. Approve Minutes from Jan 6, 2022: approved unanimously

(https://docs.google.com/document/d/1E3XYM3Q2zATMKMLwIQWNoyYTyDQd_DtFMw6yVmcYf7I/edit?usp=sharing)

4. Old Business:
 - a. Needs survey
 - i. **Carolyn** will contact Linda Dunlevy (with cc to Lili and Kayce) so Lili can give Linda the needs survey we have drafted
 - ii. Funding: (hopefully) FRCOG DLT grant. Back-up is CPA money (HOLD on CPA application until early February when we should have a decision re: FRCOG funding. CPA application deadline is March 1st.)
 - iii. AGREED: approve the technical assistance grant to (a) "Conduct a housing needs assessment and/or housing needs survey; and (b) Implement local housing initiatives such as drafting zoning changes, setting up Community Preservation Act (CPA)-funded housing programs, establishing a municipal affordable housing trust, or identifying potential sites for affordable housing development.
 - b. Do we need the SB to sign off on working w/FRCOG on the feasibility study and needs survey?- yes- Lili notify Kayce- done
 - c. Report to the SB 1/12/22: very supportive of our progress and plans
5. New Business:
 - a. Next steps while we wait for funding? Suggestions include:
 - i. Review Sunderland info, esp. RFP. Summary of RFP below; Jennifer will search for original RFP: https://www.townofsunderland.us/sites/g/files/vyhlf3891/f/news/rdi_120_n_main_st_proposal_summary.pdf
 - ii. Do we want a Housing Trust ?- let's ask Alyssa!
 - iii. Lili will invite Alyssa Larose, RDI, to attend our next meeting (hopefully!) with info on timeline; pros/cons of a housing trust; general advice - invite has been sent
6. Other business not reasonably anticipated 48 hours before: none

7. Adjourned: 8:01 PM

NEXT MEETING: Thursday, Jan 20, 2022 , 7PM