



Town of Deerfield Meeting Notice

Deerfield Municipal Offices
8 Conway Street
South Deerfield, MA 01373
Ph: 413-665-1400
Fax: 413-665-1411

Board/Committee: Ad Hoc Senior Housing WORKGROUP

Date: 02/02/2023 Time: 7 pm

Location: **Remote on Zoom**

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 Chapter 107 of the Acts of 2022 which extended the Governor's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, M.G.L. c.30A § 20, until March 31, 2023. Meetings are typically broadcast on Frontier Community Access Television (FCAT).

Remote Meeting Connection noted below:

Dial-in Number: +1 929 436 2866

Meeting ID: 413 665 8576 **Passcode:** musicHeals

Please use this URL to log-in:

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

Meeting attendees should mute phones (*** 6 for landlines**) unless asking questions or commenting. All attendees should wait to speak until other participants are finished.

Minutes:

1. Called to order at 7:06 PM
2. Members present: Lili Dwight, Pam Predmore, Carolyn Shores-Ness, Analee Wulfkuhle
3. Guests present: Fran (resident) joined about ½-way through
4. Minutes from [01-12-23](#) Approved unanimously via roll call vote
5. Review of Proposal from Berkshire Design
 - a. Most recent task list from Berkshire Design includes tasks we already have done. **Lili** has requested the task list be updated. Uncertain if the cost estimate needs to be updated.
 - b. Jim McGovern is coming to Deerfield on 2/14/23. We want to be certain that Sr. Housing is included in the "campus" funding request we are making to him. **NEXT MEETING:** work on bullets for verbal and (post)card (?) presentation
 - c. **Lili** will check with Kayce: do we have any CPA funds remaining from last year? If so, how much?
6. Filings to HUD re: new housing net of demolitions: 78, per Bob Walden. Chris Nolan will research who should make these filings on a regular basis.
7. CPA application
 - a. Letters of Support
 - i. Thank you Pam for your presentation to the SB, requesting their support for our CPA application!

- ii. **Lili** will send a draft letter to Jen Remillard and Kayce with a repeat request for a letter of support
 - b. Unanimous approval via roll call vote: **Lili** to submit CPA application after revisions received from Berkshire Design
- 8. Selectboard Anti-Hate statement: this workgroup supports the statement and will review at our next meeting a similar statement drafted by **Pam**
- 9. Adjourned at: 7:59 PM
- 10. Next Meeting: **Feb 9, 2023 at 7 pm**