



**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 Committee

Date: 08/10/2023 Time: 7 pm

Location: **Remote on Zoom**

Certain 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 House Bill Number 58 of the 193rd General Court, 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, 2025. 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.

The Ad Hoc Senior Housing Committee supports the Deerfield Select Board's anti-hate statement of November 11, 2022. We unequivocally condemn racism, discrimination and hate in all its forms, and we commit to work diligently to ensure that our town is welcoming and safe for everyone. We recognize our responsibility to understand and address all forms of inequality. We encourage diversity of voices and representation on all Deerfield town boards and committees. We pledge to help foster a community where all individuals can live happily, free of fear and with equal access to opportunities, regardless of age, race, religion, ethnic background, national origin, ability, gender identity or sexual orientation.

Minutes:

1. Called to order at: 7:01 PM
2. Members present:
 - ~~Lili Dwight~~
 - ~~Carolyn Ness~~
 - ~~Pam Predmore~~
 - ~~Analee Wulfkuhle~~
3. Guests present: None
4. Minutes from [07-27-23](#) accepted unanimously

5. Update from Alyssa ? - will join us next week

6. Update on BDG response to delineation and contract changes?
 - Contract changes under discussion
7. Update on appraisal from Gary Aldrich
 - Due 7/30; Lili has requested the report but will also have Kayce follow-up
 - ConCom review: we may need to request a special meeting
8. New Business not anticipated 48 hours ahead:
 - Lili and Denise Mason met with VHB, which assisted us with Complete Neighborhoods grant proposal. Issues:
 - i. Christine Madore, **Senior Development Manager**, Massachusetts Housing Partnership (Complete Neighborhoods grant) says no age-restricted housing will be funded through her area. Workforce housing funds may be available, not sr. housing funds.
 - ii. Avenues to explore with Alyssa include:
 1. What are other possibilities for funds for subsidized sr. housing?
 - iii. Braeburn: Is this still a consideration?
9. Adjourned at: 7:42 PM
10. Next Meeting: **Thursday, August 17, 2023 at 7 pm.**