

Affordable West Boylston Trust

November 13, 2017

Meeting Minutes

Members present: Robert J. Barrell, John Hadley, Patrica Halpin and Anna Mary Kraemer

Also Present: David Femia

Chairperson Halpin called the meeting to order at 600 p.m.

The minutes of the September 12, 2017 and the October 12, 2017 were approved on a motion by Mr. Hadley and seconded by Ms. Kraemer and approved by an unanimous vote.

The Trust continues to work on the proposal for the development of senior housing at 87 Maple Street. The Trust awaits correspondence from the Department of Housing and Community Development regarding the disposition of the land and approving the proposed unit distribution for this project. Recent management changes at the Authority may have delayed this response. The former Executive Director retired and the management of the Authority was assumed by the Leominster Housing Authority. Mr. Barrell will contact the Authority management for any updates.

The Trust is eagerly watching for the completion of the cost certification of the 40B development at Afra Terrace. The Trust has been advised that the certification is nearly complete.

Mr. Barrell is directed to obtain from the West Boylston Housing Authority the existing site plans that show the location of roadways and utilities and forward them to the engineering consultant.

A draft of the request for proposals for 60 affordable rental units for seniors has been edited by Ms. Kraemer and needs a critical discussion to satisfy the West Boylston community's needs. This discussion will include affordability, scale of the project and capacity.

The Trust with the assistance of CHAPA continues to monitor the affordable units at Afra Terrace.

The next scheduled meeting is December 5, 2017

Mr. Barrell moved to adjour the meeting at 6:45 p.m. This motion was seconded by Mr. Hadley and approved by all.

Respectfully submitted:

Robert J.Barrell