

**HINGHAM AFFORDABLE HOUSING TRUST
HINGHAM, MASSACHUSETTS
OPEN SESSION MINUTES**

Date: April 17, 2019

Location: South Hearing Room, Hingham Town Hall

Called to Order: 7:03 pm

Attendance: Tim White, Chairman; Kathleen Amonte, Brittan DuBose, Anita Comerford, Al Chambers

Approval of Minutes from Meeting of January 16, 2019: Voted – a motion was made by Al Chambers and seconded by Kathleen Amonte to approve the minutes as amended from March 13, 2019. A vote was taken and all were in favor; the motion passed.

Treasurer's Report/Approval of Invoice: Anita went over the report. There were a few bills for 499 Cushing Street that were still covered under prior vote.

Voted – a motion was made by Al Chambers and seconded by Brittan DuBose to approve the Treasurer's Report. A vote was taken and all were in favor; the motion passed.

Housing Plan: Tim relayed Nancy's comments. Emily has received a preliminary draft. It is requested that the Board go over it before the next meeting. The Trust will request that the AHT advisory liaison, Davaline Cooper be appointed as the advisory liaison to the HP Subcommittee. The draft will be forwarded to the Trust before the next meeting. The primary focus of the next meeting will be the Housing Plan.

Cedar Street: Greg was unable to attend so there is no update.

Whiting Street: Tim spoke to Noreen from Habitat for Humanity. Plans are done and they should be submitting them to the Zoning Board soon.

Cushing Street: There is optimism from Emily Wentworth and Cavanaro Consulting regarding putting a second unit on the property. Tim will follow up to keep it moving forward.

Rhodes Circle: the Trust will close on the property on April 25, 2019. The price was lowered by \$15,000 for repairs. Anita will reach out to Sue Nickerson about payment at closing. Tim will line up the work with Roger.

Lincoln School Apartments: Kathleen gave an update. The Board has talked more about window replacement. Most are on board with the project even if they have to borrow short term. There is definitely a need for replacement, and they hope to do that before there is damage to the building. Sadly there is still a fair amount of turnover.

2019 CPC Application: Nothing new to report before Town Meeting. Kathleen mentions again she would like to request money next year for the new LSA windows and a new generator.

LIP Properties: The Trust will stay quiet on new properties for now.

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Chairman's Report: Anita would like someone to step up and take over the Treasurer's Report. Her time on the board comes to an end soon and she would like to train someone. Tim believes it may be time to hire a real treasurer. He will speak to Karen about that.

Set Next Meeting: May 15, 2019

Adjournment: Voted – a motion was made by Al Chambers and seconded by Brittan DuBose to adjourn the meeting. A vote was taken and all were in favor; the motion passed. The meeting adjourned at 7:50.

Meeting Documents

1. Open Session and Executive Session Meeting Minutes dated March 13, 2019
2. Treasurer's Report

Respectfully submitted by: Necia O'Neill

Approved: May 15, 2019

Released: May 15, 2019