

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

Date: June 19, 2019

Location: South Hearing Room, Hingham Town Hall

Called to Order: 7:05 pm

Attendance: Tim White, Chairman; Brittan DuBose, Mike MacDonald, Al Chambers and Nancy Kerber, Anita Comerford

Approval of Minutes from Meeting of May 15, 2019: Voted – a motion was made by Brittan DuBose and seconded by Nancy Kerber to approve the minutes as amended from May 15, 2019. A vote was taken and all were in favor; the motion passed.

Treasurer's Report/Approval of Invoice: Anita went over. Only expense was related to Rhodes Circle. Anita is checking to see if the utility bills can be paid electronically.

Voted – a motion was made by Nancy Kerber and seconded by Mike MacDonald to approve the Treasurer's Report. A vote was taken and all were in favor; the motion passed.

There was a discussion about getting a paid accountant to take over. Tim will reach out to the Board of Selectmen to discuss hiring someone.

Housing Plan: Nancy has received a preliminary version of the Housing Plan. The working group will review and then distribute to the Trust. The Board thought the community meeting was excellent. The big issue Tim sees going forward is how does the Town pay for the recommendations. He would like to see something in the plan to address that.

Cedar Street: Nothing new to report.

Whiting Street: Tim spoke to Emily. Habitat submitted a preliminary plan and should have a formal plan submitted soon.

Cushing Street: Tim spoke to Cavanaro regarding the second unit. They feel the property has good potential for a second unit but it will be complicated. The Trust would like to proceed. Tim will speak to Emily regarding a preliminary plan to split the lot.

The front steps are desperately in need of repair. MCI took a look and gave a very high estimate. Will check on the quote, it seems excessive.

Rhodes Circle: One estimate for repairs and sewer hookup was \$14,200, Emily expected closer to \$10,000. More bids are coming. Tim would like to make sure Rhodes moves along. Mike is concerned about what MCI might come back with for a quote. Will put it out to bid if need be. The Trust will have to decide if they want to rent the units or turn them into condos. Leaning towards condos.

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Central Street: Nothing currently. Tim was surprised it was not on the Town inventory. The Trust will look to add it.

Lincoln School Apartments: Kathleen unable to attend, Al gave update. They will be losing their management team at the end of the month. Residents seem happy with the maintenance. The window project is moving forward. The Trust will ask David Ellison to attend the next meeting.

2019 CPC Application: Preliminary applications due August 28th. Will discuss at the next meeting.

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

Chairman's Report: Nancy Kerber will be the Trust's Master Plan representative.

Derby Brook residents have asked to park at the Whiting Street address while they get their drive paved. Tim will check to see if there are any insurance issues. If none then it is fine for them to use it.

Set Next Meeting: July 17, 2019

Adjournment: Voted – a motion was made by Al Chambers and seconded by Nancy Kerber to adjourn the meeting. A vote was taken and all were in favor; the motion passed. The meeting adjourned at 8:14 pm.

Meeting Documents

1. Open Session Meeting Minutes dated May 15, 2019
2. Treasurer's Report

Respectfully submitted by: Necia O'Neill

Approved: July 17, 2019

Released: July 17, 2019