



HINGHAM AFFORDABLE HOUSING TRUST

DATE: Thursday, December 1, 2022

TIME: 6:00 pm

PLACE: Remote Meeting via Zoom

Trust Members Present: Jack Falvey, Chair
Elizabeth Cullen
Liz Klein
Brigid Ryan

Trust Members Absent: Pamela Bates, Greg Waxman, Randy Winters

Staff Present: Jennifer Oram, Zoning Board of Appeals

Call to Order

At 6:00 pm, Chair Falvey called the meeting to order, read the Open Meeting Law statement, and asked whether anyone is recording the meeting. No response. The Town of Hingham is recording the meeting.

Open Session

Chair Falvey announced this meeting has been called for the purpose of holding an Executive Session relating to the proposed offer for the purchase of real estate.

Chair Falvey publicly stated that having the discussion in open session would have a detrimental effect on the public body's negotiating position of the Town.

Chair Falvey asked for a motion that the Trust enter into Executive Session under M.G.L. c.30A, Section 21(a)(6) to consider the purchase, exchange, lease, or value of real property upon the Chair's finding that an open meeting may have a detrimental effect on the negotiating position of the Hingham Affordable Housing Trust.

MOTION: **B. Ryan moved that the Trust enter into Executive Session.**
SECONDED: L. Klein
ROLL CALL VOTE: L. Cullen, aye; J. Falvey, aye; L. Klein, aye; B. Ryan.
4-0 MOTION CARRIES

Executive Session - At 6:04 pm, the Trust entered into Executive Session.

Possible Vote Regarding Offer to Purchase Real Estate

MOTION: **B. Ryan moved to authorize the Chair of the HAHT, Jack Falvey, to increase the amount previously agreed upon in Executive Session.**
SECONDED: L. Cullen
ROLL CALL VOTE: L. Cullen, aye; J. Falvey, aye; L. Klein, aye; B. Ryan, aye.
4-0 MOTION CARRIES

Adjournment

MOTION: **B. Ryan moved to adjourn the meeting at 6:11 pm.**
SECONDED: L. Cullen
ROLL CALL VOTE: L. Cullen, aye; J. Falvey, aye; L. Klein, aye; B. Ryan, aye.
4-0 MOTION CARRIES