

Town of Harvard Municipal Affordable Housing Trust Fund
Monthly Meeting
November 14, 2016 - Congregational Church

Meeting opened at 7:04 PM

Present: Greg Schmidt, Lucy Wallace, Ron Ricci, Alice vonLoesecke; Ken Swanton; Manny Lindo

1. Public comment

None

2. Approval of minutes

- Wallace moved: to approve minutes of regular meeting October 17th . Swanton seconded.
All in favor.

3. Treasurer's report

Swanton moved acceptance of report. Ricci seconded.
All in favor

4. Discussion of policies and procedures

Ron lead us through a list of ideas for the future of the trust including:

- A. Having the town maintain the funds
- B. Limiting MAHT activity to subsidizing projects not developing
- C. Require BOS approval for major projects
- D. Reducing the number of trustees to five (Including a member of planning board and BOS)
- E. Taking on responsibility, with help from planning board, of maintaining SHI and affordable housing production plan.
- F. Requiring town meeting approval for future changes to the Declaration of Trust.

After some discussion it was decided to hold a public hearing about proposed changes as per our current documents. Hearing will be held at the start of next month's meeting. Schmidt will ask Town Hall what we must do to have a public hearing and make proper notice.

5. 166 Littleton Rd overlay district.

Ron drafted a letter for us to read and send to Planning Board.

After discussion it was moved to amend the letter to reflect our desire for no more than 20 units on the property.

Swanton moved that we send the letter with the change in units. Ricci seconded.
5 in favor 1 against.

Motion to adjourn by Swanton seconded by Wallace. All in favor

Meeting ended at 8:15

Next meeting October 11th.