Housing Committee
Town of Pelham, MA
Meeting Minutes: April 3, 2018

Committee Members in Attendance:
Jim Lumley
Tilman Lukas
Ruth Elcan
Gail Kenny

Absent:
Tony Maroulis
Barbara Cooper

Guests in Attendance

Votes Taken

Motion made by Ruth Elcan to accept the March 6 minutes as submitted. Seconded by Jim Lumley, Unanimous approval.

Motion made by Ruth Elcan to accept the March 14 minutes with the Council on Ageing as submitted. Seconded by Jim Lumley, Unanimous approval.

Action Items
- Meeting was called to order at 4:45 p.m.
- Tilman Lukas will take minutes for this meeting and forward draft to Kathy Martell
- Next meeting is Tuesday, May 1, 2018, at 4:30 PM at the Pelham Library building.

Committee Discussion Topics

Tilman said he would try to contact Sarah Hall to see if she would be interested in serving on the Housing Committee.

 Committee reviewed the Community Preservation Committee (CPC) application for CPA funds for $42,000. Committee members recommended to change the attachment budget submitted by Valley Community Development Corporation so that it matches the page 5 budget within the actual application.

Tilman informed the committee that the CPC meeting will be on April 19th at 7:00 p.m. in the Ransdell room of the Community building.

Tilman said he would try to get on the Selectboard agenda to brief them that we care submitting the application to the CPC.

Committee discussed next steps at looking for possible properties that might be developed into affordable housing.

Agenda Proposed for May 1, 2018 Housing Committee Meeting:

Proposed Agenda:

- Review and approval of minutes of April 3., 2018.
- Review CPC meeting
- Identify possible future programs and real estate that might be available for affordable housing development.

Next Meeting:

Pelham Housing Committee Meeting:
Tuesday, May 1, 2018
4:30 PM to 6:00 PM
Pelham Library
History Room
2 South Valley Road
Pelham MA 01002

Gail Kenny made a motion to adjourn at 6:05.   Seconded by Ruth Elcan.

Respectfully Submitted,
Tilman Lukas