**Housing Committee**

**Town of Pelham, MA**

Meeting Minutes: November 13, 2018

**Committee Members in Attendance:**

Jim Lumley

Tilman Lukas APPROVED:

Gail Kenny

Ruth Elcan

Amy Spalding-Fetcher

**Absent:**

Barbara Cooper

**Guests in Attendance: None**

**Action Items**

* Meeting was called to order at 4:39 p.m.
* Tilman Lukas will take minutes for this meeting and forward approved minutes to Kathy Martell
* Next regular meeting is Tuesday, December 11, 2018, at 4:30 PM at the Pelham Library building. This meeting is instead of the December 4 meeting. Motion was made by Tilman Lukas and seconded by Ruth Elcan.

**Votes Taken**

* Minutes of August 7, 2018 reviewed and approved. Motion by Gail Kenny, Seconded by Amy Spalding-Fletcher.
* Minutes of August 15 (Joint meeting with Select Board) reviewed and approved. Motion by Tilman Lukas, seconded by Gail Kenny.
* Minutes of October 2, 2018 reviewed and approved. Motion by Amy Spalding-Fletcher, seconded by Ruth Elcan.

**Committee Discussion Topics**

Tilman notified Committee members that Habitat for Humanity is hosting a Small House Forum in Northampton on November 14. Several members expressed interest in attending. Tilman will coordinate travel with those interested in going.

Committee discussed possible small lot sites on lower Amherst Road that might be suitable for a Habitat for Humanity house. Gail will contact the Rankin family and see if they are willing to attend our next meeting. Committee would like to talk to them regarding a possible sale some time in the future.

Tilman will try to contact R.D. Jackson to see if he has any interest in selling his property.

Committee discussed the Peterson property at 18-20 Amherst Road. Owners are deceased and property may be in probate. Property consists of two houses, one large house and an adjacent smaller house. Both properties are currently vacant.

**Agenda Proposed for December 11, 2018 Housing Committee Meeting:**

Proposed Agenda:

* Review and approval of minutes of November 13., 2018.
* Updates
* Review initial draft documents/contract with Valley Community Development Corp.
* Discuss future recommendations to Planning Board
* Discuss potential future affordable housing building sites

**Next Meeting:**

Pelham Housing Committee Meeting:

Tuesday, December 11, 2018

4:30 PM to 6:00 PM

Pelham Library

History Room

2 South Valley Road

Pelham MA 01002

Ruth Elcan made a motion to adjourn at 6:05 p.m. Seconded by Jim Lumley.

Respectfully Submitted,

Tilman Lukas