

Housing Committee
Town of Pelham, MA
Meeting Minutes: September 5, 2017

Committee Members in Attendance:

Jim Lumley
Tilman Lukas
Gail Kenny
Tony Maroulis
Barbara Cooper

Absent:

Ruth Elcan
Mollye Lockwood

Guests in Attendance

None

Votes Taken

Action Items

- Meeting was called to order at 4:40 p.m.
- Tilman Lukas will take minutes for this meeting and forward draft to Kathy Martell
- Next agenda will allow time to review the goals of the Housing Committee .
- Next meeting is Tuesday, September 5, 2017, at 4:30 PM at the Pelham Library.

Committee Discussion Topics

Committee reluctantly accepted Mollye Lockwood's resignation from the Committee.

Committee discussed future role of the Housing Committee. Discussion about strategy for use of the Pelham Land Inventory and Assessment report previously prepared by Dodson & Flinker.

Committee agreed that we need to update the Mission Statement and pursue meetings with various town boards. Proposed schedule, subject to change, is as follows:

- Meeting with Planning Board to review Town Center proposal and discuss the Pelham Land Inventory Report.
- Meeting with Selectboard to discuss mission and goals
 - I. Proposed homeownership programs
 - II. Goals to increase affordable housing
 - III. Establishing a Housing Trust Fund
 - IV. Use of CPA funding
- Meeting with Dodson & Flinker
- Public Meeting with Pelham residents to review Pelham Land Inventory Report

Agenda Proposed for October 3, 2017, Housing Committee Meeting:

Proposed Agenda*:

- Review and approval of minutes of August 8, 2017 and September 5, 2017
- Discussion of goals and mission of the Housing Committee
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*Note: The list of topics was comprehensive as of the date of posting, however the public body may consider or take action on unforeseen items not listed here to the extent allowed by law.

Next Meeting:

Pelham Housing Committee Meeting:
Tuesday, October 3, 2017
4:30 PM to 6:00 PM
Pelham Library
History Room
2 South Valley Road
Pelham MA 01002

Motion to adjourn by Tilman Lukas at 6:10 p.m. Seconded by Gail Kenny.

Respectfully Submitted,
Tilman Lukas