**Minutes of Affordable Housing Committee Meeting of December 8, 2016**

**7:30 PM in the Municipal Building**

Attendance:

Lisa Carroll Absent

Mark Cassella Present

Tom Donohoe Absent

Nick Frascone Absent

Christina Griffin Absent

David Hutson Present

James Keaney Present

Bob Licht Absent

Ira Lichtiger Absent

Arthur Riolo Present

Elise Smith Present

Sue Smith Present

Patty Speranza Present

Rose Noonan, Housing Action Council

Arthur Riolo asked for a motion to approve the minutes of the last meeting

James Keaney made a motion to approve the minutes of the November 10, 2016 meeting

Sue Smith seconded the motion

Motion was passed unanimously.

52 Washington Avenue

Arthur advised that Unit 2 was appraised for the second bank.

Rose Noonan has not received the appraisal yet. The target date for closing on Unit 2 is December 22.

The other two closings are scheduled on December 12 and December 19.

Rose asked that we check to find a copy of the revised By-laws dated 2012.

Sue Smith, Arthur Riolo and Elise Smith will check and advise Rose on Friday.

We discussed the details of the closing, payment of common charges by the new owners and transfer of the utility accounts to the owners.

Sue will contact Suez Water and request a refund of the outstanding credit on the water account.

Mark asked if the thank you letter was sent to Mark Desouza. Arthur asked that I send the letter out to Mark.

Dave Hutson will contact Mark Desouza to arrange for him to continue snow removal and lawn service for the Condo Association. Dave said that Mark was not taking on any new snow removal clients and that he was going to contact Greg Shuluk to see if he would take care of snow removal.

190 Farragut

Nothing will go forward till spring.

Rose has $15,000 in commitments from several lenders and she is looking into another $75,000. She should know in March.

Dave Hutson will contact the building inspection to confirm the expiration date on our building permit and check if the site plan approval has an expiration date.

Saw Mill Lofts

Rose reported that 10 of the affordable units are rented and several tenants have moved in.

Patty Speranza checked the resolution from the village and the building management was to arrange for taxi service to provide a shuttle to and from the Hastings train station.

Dave will check with the building inspector to learn whether this was looked at before issuing the CO

.

Fund Raising

Patty has revised the letter used last year.

She plans to have the letter out before the end of the year.

If anyone has names to be added to the mailing list, they should let her know.

Miscellaneous

Sue Smith received an award from the Pace Land Use Law Center, mentioning Hastings’ ground breaking work in affordable housing.

Patty spoke to Nicki Armacost about the possibility of using solar power in affordable housing. Patti will let Nicki know we are interested and see if she can come to one of our meetings to discuss it.

Patty Speranza moved to adjourn, Mark Cassella seconded the motion. Meeting was adjourned.