

Town of Hanover
Affordable Housing Trust
Minutes of Meeting December 8, 2009

The Chairman Dan Pallotta opened the meeting at 7:15 p.m.

The following Board of Trustee members were present:

Daniel Pallotta - (representative from the Board of Selectmen)

Stephen Carroll - (representative from the Housing Authority)

Alexa Lewis - (Member at Large)

William Scarpelli - (representative from the Community Preservation Committee)

Susan Setterland - (Member at Large)

Kirstin Zwicker -Young (Member at Large)

Thomas Burke – (representative from the Housing Authority) was not present.

The Board discussed the proposal to grant funds to the Barstow Village senior housing project. Bill Grogan, attorney for the Planning Office for Urban Affairs of the Archdiocese of Boston was in attendance. He gave the Board a brief overview of the status of the project and where they were in terms of funding. Stephen Carroll made a motion to issue a grant of \$275,000 to EA Fish Companies and the Planning Office for Urban Affairs for development of the Barstow Village Senior Housing development in installments of \$137,500 , the first to be released immediately and the balance to be issued upon permitting and funding from the State's Department of Housing and Community Development. Bill Scarpelli seconded the motion and it was so voted unanimously.

Jim O'Brien from the Hingham Affordable Housing Trust was present at the request of Dan Pallotta to discuss the Hingham Affordable Housing Trust's procedures.

The Board reviewed the minutes of the November 3, 2009. Stephen motioned to accept the minutes as written. Alexa seconded the motion and it was so voted unanimously.

The Board agreed to meet again on January 26, 2009 at 7:00 p.m.

Dan motioned to adjourn at 8:35 p.m. Stephen seconded the motion and it was so voted unanimously.

Respectfully submitted,
Margaret Hoffman
Community Preservation Coordinator