



HANOVER AFFORDABLE HOUSING TRUST FUND

MAY 21, 2015 – 5:30 PM

TOWN OF HANOVER

The following minutes are from the meeting of the Hanover Affordable Housing Trust Fund held on Thursday, May 21, 2015 at Hanover Town Hall.

Hanover Affordable Housing Trust Fund Attendees:

Present: Thomas Burke, Susan Setterland, Denise Quirk, and Kirstin Zwicker-Young

Others: Town Planner Peter Matchak

Thomas Burke, Hanover Affordable Housing Trust Fund called the meeting to order at 6:15 p.m. in the First Floor Hearing room at Town Hall, Hanover, Massachusetts.

South Shore Habitat for Humanity's request for funding: 645 Center Street

Martine Taylor, Executive Director and Richard McGowan, Director of Operations, both of South Shore Habitat for Humanity presented a request for \$70,000.00 to help fund the ongoing 645 Center Street project, which has partnered Hanover with South Shore Habitat for Humanity to develop two affordable single family homes. Ms. Taylor and Mr. McGowan briefed the Trust concerning the ongoing fundraising at South Shore Habitat for Humanity. To date, fundraising efforts have raised \$187, 251.00 dollars for the 645 Center Street project. Ms. Taylor and Mr. McGowan listed the outstanding work to be done and informed the Trust that two families have been selected to live in each home: one family from Hanover and another from Abington. Susan Setterland made a motion to grant \$35,000.00 to support South Shore Habitat for Humanity's ongoing construction cost at 645 Center Street. Kirstin Zwicker-Young seconded the motion. All others voted yes (in favor).

Affordable Housing Trust Fund Acceptance of Barstow Village from the Hanover Housing Authority:

A roll-call vote was taken by the Hanover Affordable Housing Trust Fund on the motion to accept the Property commonly known as Barstow Village including the land and buildings in Hanover, Plymouth County, Massachusetts, located off the easterly side of Spring Street shown as Parcel 1 on a plan entitled: "Plan of Land in Hanover, Massachusetts, Scale 1"=40', July 30, 1980, Loring H. Jacobs Co., a Division of Boston Survey Consultants Inc., 690 Main Street, Norwell, Mass, Prepared for Hanover Legion Elderly Housing," said plan recorded with the Plymouth County Registry of Deeds as Plan Number 34 of 1981 in Plan Book 22, Page 63. Containing 287,056 square feet, according to said plan, and to execute any

documents relative thereto. Thomas Burke voted yes (in favor), Kirstin Zwicker-Young voted yes (in favor), Susan Setterland voted yes (in favor), and Denise Quirk voted yes (in favor). Motion carried.

A roll-call vote was taken by the Hanover Affordable Housing Trust Fund on the motion to assume the Ground Lease between the Hanover Housing Authority and Barstow Village, LLC dated June 1, 2010, and to execute the Notice and Assignment and Assumption of Lease, and for the Chair to execute on behalf of the Hanover Affordable Housing Trust Fund any other documents relevant thereto. Thomas Burke voted yes (in favor), Kirstin Zwicker-Young voted yes (in favor), Susan Setterland voted yes (in favor), and Denise Quirk voted yes (in favor). Motion carried.

A roll-call vote was taken by the Hanover Affordable Housing Trust Fund on the motion to issue Estoppel Certificates to all mortgage holders, and to execute the Ground Lease Estoppel Certificate (Barstow Village) for the Lender, Massachusetts Housing Finance Agency, and to authorize the Chair of the Hanover Affordable Housing Trust Fund to execute all other Estoppel Certificates and/or any revised versions of the Ground Lease Estoppel Certificate (Barstow Village) for the Lender, Massachusetts Housing Finance Agency. Thomas Burke voted yes (in favor), Kirstin Zwicker-Young voted yes (in favor), Susan Setterland voted yes (in favor), and Denise Quirk voted yes (in favor). Motion carried.

A roll-call vote was taken by the Hanover Affordable Housing Trust Fund on the motion for the Chair to sign on behalf of the Hanover Affordable Housing Trust Fund any documents related to the acceptance of the Property commonly known as Barstow Village. Thomas Burke voted yes (in favor), Kirstin Zwicker-Young voted yes (in favor), Susan Setterland voted yes (in favor), and Denise Quirk voted yes (in favor). Motion carried.

A roll-call vote was taken by the Hanover Affordable Housing Trust Fund on the motion for the Chair to execute all collateral documents associated with the acceptance of the Property commonly known as Barstow Village. Thomas Burke voted yes (in favor), Kirstin Zwicker-Young voted yes (in favor), Susan Setterland voted yes (in favor), and Denise Quirk voted yes (in favor). Motion carried.

Tom Burke made a motion to adjourn the meeting at 7:20 p.m. Denise Quirk seconded the motion. All others voted in favor.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted by:
Peter Matchak
Town Planner