

Carlisle Affordable Housing Trust
Meeting Minutes
January 24, 2023
Zoom Meeting

Members present: Gina Fox, Carolyn Ing, Chris Johnson, Mark Levitan, Kate Reid, Beverly Shorey, Brian Waterson

The meeting was called to order at 7:01 pm.

Old Business

HPP Update

Mr. Levitan and Mr. Waterson discussed their progress on an executive-level presentation on the HPP targeted to the general public. Live presentations could be scheduled in town, and it could also be recorded for people to watch remotely. Trust members concluded that it might be more productive to schedule presentations with specific Town committees rather than setting up a more general public event. Mr. Waterson will distribute the draft for Trust feedback.

Trust members discussed additions to, and refinement of, the Excel spreadsheet which cross-references the HPP to the Master Plan.

CPC

Ms. Johnson updated the Trust on CPC grant applications. She reported that all applications are in and consist of two projects: One to the Conservation Commission for \$300,000 to repair the dam near the cranberry bog; the second grant to Gleason Library for \$400,000 for partial funding of the \$2.4 million project to update and modernize the library's interior space.

New Business

MHP

Ms. Reid discussed investigating MHP programs for possible additional funding and general assistance for the Trust. She also recommended that Trust members go to the MHP website at www.housingtoolbox.org for upcoming programs that might be adaptable for future Trust events in Carlisle.

Approval of Minutes

Mr. Levitan moved to approve the January 16, 2023 minutes as amended, Ms. Johnson seconded. Ms. Fox moved to approve the December 6, 2022 minutes, Mr. Levitan seconded. Both sets of minutes were unanimously approved by roll call.

Next meeting: February 21 at 7:00 pm.

Adjourned at 8:50

Respectfully submitted,
Carolyn Ing, Secretary

Minutes approved on 2/21/2023