

Carlisle Affordable Housing Trust
Meeting Minutes
June 20, 2023
Zoom Meeting

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

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

Old Business

Benfield Update - Key fobs

Made application to ARPA for key fob replacement; waiting to see if CPC will respond to the Trust's pending funding request. The ARPA grant will be the alternate solution if CPC declines to fund the project.

CPC planning document

Ms. Reid noted that CPC's housing priorities should be to foster development whether it be for new projects or redevelopment of existing structures. She suggested including the resources available on the MHP website.

HPP

Review of Planning Board meeting from June 12. The Planning Board has not yet voted for approving the HPP. Trust members discussed possible next steps to gain Planning Board approval and also ways improve communication between the two entities. Ms. Reid will invite the Planning Board recruit a member from the Board to join the Housing Trust.

Grant application for hydrological study

Ms. Reed will put in an application to ARPA for matching funds. The Trust discussed whether to make a CPA application to fund a hydrological study if the grant did not come through, but members decided that monies would be better spent for funding community housing.

New business

Committee reorganization

Mr. Levitan moved to appoint Ms. Johnson as the Trust's representative to the CPC. Ms. Fox seconded and the motion passed unanimously. Ms. Fox has tendered her resignation from the Trust and Ms. Ing was considering resignation.

Approval of Minutes

Ms. Fox moved to approve the May 23, 2023 minutes as amended, Mr. Levitan seconded. The minutes were accepted unanimously.

Next meeting: July 18 at 7:00 pm.

The meeting was adjourned at 8:20.

Respectfully submitted,
Carolyn Ing, Secretary

Minutes approved on 7/17/2023