

**Carlisle Affordable Housing Trust
Meeting Minutes
June 21, 2022
Approved August 16, 2022
Zoom Meeting**

Members present: Maureen Cosgrove Deery, Mark Levitan, Gina Fox, Mark Levitan, Kate Reid, Carolyn Ing
Absent: Beverly Shorey

The meeting was called to order at 7:06 pm.

Old business

Rental Assistance program

The Town Meeting voted in favor of a \$25,000 grant for rental assistance from the CPC. An additional \$25,000 will be allocated for the program from last year's funds. Elizabeth Rust, selected by the COA, will serve as a consultant for the program. Ms. Rust has created guidelines for people applying for assistance. The funding for her position has been provided from ARPA.

Benfield update

Ms. Reid discussed the current CPC grant application of 2021-002. Ms. Reid signed it in June, 2022, and Luke Ascolillo also signed and dated it as of July 1, 2021. A note in the file has been made to correct his signature date to 2022. Kate has met with counsels to confirm that the Housing Trust can pay the Benfield septic-related bills from the grant funds.

Next step is to draft a grant agreement with NOAH and CAHT.

CPC grant reviews

The board discussed the CPC grant document and noted an error in the expiration date in item 2022-001, section 3.

New business

Ms. Reid was approached by a developer regarding the possible sale of 20 acres of land to the town for \$450,000. The parcel has no access, so it would require a wetland crossing and an easement for access. The board discussed a possible project in conjunction with the CPC and conservation that would combine housing and conservation land.

The board also discussed several other possibilities for potential projects.

Board members

The CAHT still needs new members. The board discussed potential candidates.

Approval of May 17, 2022 Meeting Minutes

Mr. Levitan proposed a correction to the draft of the minutes. He made a motion to approve the minutes as amended, Ms. Fox seconded, and members voted unanimously by roll call to approve.

The meeting was adjourned at 8:05 pm.

Respectfully submitted,
Carolyn Ing, Secretary