

Town of Harvard Municipal Affordable Housing Trust Fund
Monthly Meeting
February 13, 2017 - Congregational Church

Meeting opened at 7:03 PM

Present: Greg Schmidt, Lucy Wallace, Ron Ricci, Ken Swanton, Alice von Loesecke, Rhonda Sprague guest.

1. **Public comment** - neighbors have no clear consensus about what to do with property at this time. Will try again in March.
2. **Approval of minutes:**
 - Wallace moved: to approve minutes of November and December 2016 minutes. Ricci Seconded.
All in favor
3. **Treasurer's report**
 - Ricci moved that we accept the report of the auditor. Wallace seconded.
All in favor
 - Wallace moved that Ricci draft an agreement between the trust and the town for transfer of funds from Salem Five bank to the town. Once completed the funds will be transferred. Swanton seconded.
All in favor
4. **Change in Policies and Procedures for Harvard MAHTF**
 - Wallace moved and Swanton seconded that we adopt the policies and procedures and discussed in December.
All in favor
Ricci will fix document and sent to Counsel to files.
5. **Hildreth House funding**
 - Wallace moved and Swanton seconded that we rescind the grant to the Hildreth House in the amount of \$30,000.
All in favor
6. **Elect Chair and Treasurer**
 - Swanton moved and Wallace seconded that Ricci be chair and von Loesecke become treasurer.
All in favor.
7. **Executive Session**
 - Wallace moved that we have a Roll call to move to executive session to discuss the sale or transfer of property with guest Rhonda Sprague invited to sit in, returning to open meeting solely for the purpose of adjourning.
Wallace, Aye; Swanton, aye; Ricci, aye; Schmidt, aye; von Loesecke, Aye

8. **Wallace moved to adjourn**
All in favor

Meeting ended at 8:30 PM.