

Town of Harvard Municipal Affordable Housing Trust Fund
Monthly Meeting
May 9, 2016 - Congregational Church

Meeting opened at 7:00 PM

Present: Greg Schmidt, Leo Blair, Manny Lindo, Lucy Wallace, Ken Swanton.

1. Public comment

- David Hopper came to discuss potential housing opportunities on Devens and at Hildreth House. He hopes we will join with BOS and Planning Board to put forth a unified front to Devens requesting, as Shirley did, 25% of all future building be Affordable. We should create a letter from Town of Harvard to DEC by the fall. He also hopes we will revisit the Hildreth Property for potential units.

Schmidt left meeting at 7:11 PM for a family matter. Wallace took over as chair.

2. Approval of minutes:

- Blair moved: to approve minutes of April 11th. Swanton seconded.
All in favor
- Blair moved: to approve minutes of Feb 29th Exec session with one correction (the spelling of the word "the" in the fourth paragraph). Swanton seconded
All in favor

3. Treasurer's report

- Blair moved that we accept the treasurer's report as presented, seconded by Swanton
All in favor

4. RFP Update

- Rhonda brought us up to date on activity at property and requested that RFP for lots 3 & 4 be issued immediately as there is interest. Blair will speak to Lanza to make that happen.
- Swanton moved, Blair seconded to authorize \$300 to mow field.
All in favor
- Lindo moved, Swanton seconded, that the Trust authorize up to \$1000 for the purpose of determining if parcel B can become an approved lot.
All in favor

5. Vacancy on trust.

- Waiting to hear back from Bonnie Heudorfer
- Wallace moved to adjourn, Blair seconded
All in favor

Meeting ended at 7:51 PM.