



Affordable Housing Trust Fund Board of Trustees

Date: September 14, 2022
Time: 7:00 PM – 7:15 PM
Location: Conducted via remote participation

Attendees: Beth Elliott, Jaclyn Pacejo, Neal Mongold, Eric Helmuth, Calpurnyia Roberts
Absent: Karen Kelleher, Phil Tedesco
Guests: Rebecca Gruber
Staff: Kelly Lynema, Marisa Lau

DRAFT Minutes

1. Review Draft Action Plan

Kelly gave a brief overview of changes to the draft and comments received, noting that Trustees comments had been very helpful in making revisions. She described how these were incorporated into various sections. Neal asked if there were any sections that required additional work. Kelly replied that the section on 40B had been well reviewed and strengthened in the last round of edits, but may be able to be condensed more. Calpurnyia asked when an executive summary would be available, if not before the public meeting. Kelly stated a summary would accompany the release of the final draft of the plan.

Eric motioned to approve the draft plan for public review and comment; Neal seconded the motion. The vote passed (4-0 with 2 absent).

The group discussed fall outreach for Town Day and the action plan. Beth volunteered to staff the booth on Saturday, and Jaclyn said she was available for another shift if needed. Rebecca noted the draft plan should identify where hard copies would be available, and suggestion Robbins and Fox libraries. Calpurnyia provided input on best practices in the regard. The Senior Center, Clerk's Office, Select Board Office, and DPCD Office were also identified as possibilities.

Meeting adjourned at approximately 7:25pm

Upcoming Trust Meetings: October 13, November 10, December 8