

Affordable Housing Trust
Meeting Minutes
Tuesday, April 12, 2016, 8:00 AM
Donaldson Room, Town Offices

Members Present: Laura Sander, Chair, B-J Scheff, George Georges, Vicki Braithwaite
(Members unavailable: Renel Fredriksen, Diana Chirita)
Others Present: Sharon Antia, Housing Commission

The meeting was called to order at 8:10 a.m.

Minutes: In the bylaw sentence of paragraph 2 it was suggested to change 'legislation' to 'legislature.' The minutes from February 9, 2016 were approved. Approving the minutes from March 8, 2016 was postponed until next regular meeting.

Informal Discussion:

Lincoln Woods: It was noted that Lincoln Woods has not cashed the check issued by AHT. When was the check given? The check was the town's contribution (in the form of a loan rather than a contribution.) Was loan to help keep LW units affordable? Good faith gesture by town. Discussion of LW updates.

15 Stonehedge: No update

Projects for Upcoming Year: Put emphasis on possible locations of future housing developments. Building on top of Donelan's was previously discussed. STP for Donelan's and Lincoln Woods has limited extra capacity (which must remain available.) General options were discussed.

Suggestion was made to parlay \$1.3m in AHT into bond for development.

Discussion of open lot at corner of 117 & 126.

Status of Nursing home on Old Winter Street was discussed. Waltham is holding it up.

It was mentioned that the gas station on Route 117 is back in operation and the land behind it was sold again.

Lincoln Foundation: Vicki contacted Peter about whether the Lincoln Foundation needed to do any fundraising. Peter said LF did not need to do any fundraising.

Benchmark at Commons. Assisted living is almost half full. Independents were moving to assisted living, freeing up independent units

Housing Commission: Planning housing forum in May. No date settled.

Meeting adjourned at 8:30

Submitted by Vicki Braithwaite