

**Lincoln Housing Commission
Virtual Meeting Minutes
Tuesday, June 9, 2020 9:00 a.m.**

Members Present on Zoom Teleconference: Keith Gilbert, Chair; Evan Gorman, Vice Chair; Diana Chirita, Allen Vander Meulen

Also present: Pam Gallup and Elaine Carroll, Adm. Assistant

The meeting was called to order at 9:00 a.m. Keith Gilbert made a motion to approve the minutes from May 21, 2020 as written. Allen Vander Meulen seconded the motion. The vote to approve was unanimous.

The members discussed the potential for formulating a uniform policy of rent reduction for tenants whose incomes were negatively impacted by COVID-19. There are four tenants on fixed incomes and 3 on payroll. Pam said there is wording in the lease that says if income goes up by 10% there is an increase in rent or if income goes down by 10% then the rent would be decreased. The members thought this was too big to come up with a uniform policy and would table the discussion for now and deal with it on a case-by-case basis. No vote was taken.

SLPIC:

Allen said he read in Lincoln Squirrel that SPLIC was tabling the idea of a zoning change at the Lincoln Station area. SPLIC is also downsizing the number of members but the Housing Commission will still be represented. It appears that COVID-19 was the final blow.

At 9:15 a.m. Keith Gilbert made a motion to enter into Executive Session per MGL C. 39, s23B Exemption 1: “to comply with a general or special law to protect individuals’ privacy under C. 214, and/or the public records law”. We will not return to open meeting. Allen Vander Meulen seconded the motion. Roll Call: Keith Gilbert – aye; Allen Vander Meulen – aye; Diana Chirita – aye; Evan Gorman - aye. Others authorized to stay: Pamela Gallup and Elaine Carroll.

Submitted by Elaine Carroll