

**Affordable Housing Trust
Regular Meeting
Thursday, July 12, 2018, 7:30 a.m.
Donaldson Room, Town Offices**

Members Present: James Craig, Co-Chair, George Georges, Co-Chair, B-J Scheff, and Vicki Braithwaite

(Members unavailable: Tom Sander and Diana Chirita)

Others Present: Pamela Gallup, Consultant; and Elaine Carroll, Adm. Assistant)

At 7:30 a.m. the meeting was called to order. James Craig made a motion to approve the regular meeting minutes from May 3, 2018 as written. B-J Scheff seconded the motion. The vote to approve was unanimous. James Craig made a motion to approve the Executive Session meeting minutes from May 3, 2018 as written. B-J Scheff seconded the motion. The vote to approve was unanimous. James Craig made a motion to approve the Housing Coalition meeting minutes from May 8, 2018 as written. B-J Scheff seconded the motion. The vote to approve was unanimous. The Executive Session minutes will not be posted on the website.

At 7:33 a.m., James Craig made a motion to enter into Executive Session pursuant to MGL. C. 30A, S. 21 Exemption 6, to consider the purchase, exchange, taking, lease or value of real property and not return to the regular meeting. George Georges seconded the motion. Roll Call: James Craig – yes; George Georges – yes; B-J Scheff – yes; Vickie Braithwaite – yes.

Submitted by Elaine Carroll