

Minutes
Ipswich Housing Partnership &
Affordable Housing Trust Fund Board Joint Meeting

Date: May 5, 2021 7:30 am Location: Virtual Meeting Using Zoom

Attendees: Jim Warner, Don Greenough, Charles Allen, Tony Marino, Stacey Pedrick, Nishan

Guests: Diana Reynolds

Staff: Ethan Parsons

Call to Order: Quorum established for the AHTFB and Ipswich Housing Partnership.

Meeting called to order at 7:30 am

Citizen's queries: none

98 Central Unit 1 resale update and request for Trust Fund Board authorization of funds for improvement. Parsons said that he's identified improvements that he believes should be made before resale, including the exterior stair repair and carpeting. He estimated the amount would not exceed \$11,000. The Trust Fund Board suggested investigating if this could be recouped in the sale price. Marino moved for the Trust Fund Board to authorize up to \$11,000 for repairs to the unit. Mootafian seconded. The motion passed 3-0.

48 Summer Street Home Rehab Loan application-roof needs replacement. Diana Reynolds, applicant, was present. Warner acknowledged receiving copies of the estimates from contractors. He said he's leaning towards Olympic. Mootafian also said he recommends Olympic and moved to proceed with Olympic and the loan. Marino moved to proceed with Olympic and the loan. Greenough noted that Diana is not named as the property owner but rather than it is in a Trust. He asked who the beneficiaries of the Trust are. Diana said her daughters are the Trustees. Greenough said that the Trust Fund Board must consider the income of owner. Diana said she would change her deed. Nishan amended his motion to make it on the condition that the ownership is corrected and the income eligibility is verified. Marino seconded. The motion passed 3-0

Other Business:

Parsons said he will work on making progress with 161 Topsfield Rd. Allen said he's worked on a draft scope of work for a potential partnership with Harborlight and it is now limited to \$10,000. Greenough noted that the approach shouldn't be in conflict with the HPP & CDP.

Parsons updated the boards on the potential inclusionary housing zoning and payment in lieu regulation change.

Allen asked for support for the Housing Authority's Town Meeting article.

Minutes:

Partnership approves 1-27 & 2/27 minutes (Warner moved, Allen seconded, passed 4-0). AHTFB approve 3/31 minutes (Marino moved, Mootafian seconded, passed 3-0).

3/31 minutes reflect 2/24 meeting approved by Trust Fund Board.

This is Mootafian's last meeting. Members thanked Mootafian for his service on the Trust Fund Board.

May 26th will be the next meeting.

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Meeting Adjourned at approximately 8:30 AM.

Adopted: