

Town of Merrimac
Affordable Housing Board of Trustees
Minutes
Virtual April 29, 2020

- I. **Call to Order and Attendance:** Meeting was called to order at 4:10pm. In attendance were Sandra Venner, Chair, Phil Parry, Dawn Young, Colleen Fiorello and Holly Moran.
- II. **Revisions to Agreement with North Shore CDC:** Review edits to draft agreement recommended by KP Law to agreement with North Shore CDC to authorize the granting of \$20,000 from the Affordable Housing Trust to create housing on 2 Little's Court and 28 School Street. Motion to adopt new language proposed by KP Law to amend the agreement with North Shore CDC. Motion by Dawn and second by Phil, all in favor.
- III. **HOME funds:** Motion to recommend to the Board of Selectmen that the HOME Funds for the Town of Merrimac for FY' 19 be allowed to revert to the competitive pool as there is no qualifying program on which to expend them. Motion Holly and second Dawn, all in favor.
- IV. **Scheduling Next Meeting and Adjournment:** Date for next meeting to TBD when need arises. Motion to adjourn at 5:15pm by Phil and seconded by Dawn, approved.

Submitted by: Sandra Venner, Chair
Merrimac Affordable Housing Board of Trustees
January 22, 2021