

**Merrimac Affordable Housing Board of Trustees
Minutes
January 18, 2018**



- I. **Call to order:** The meeting was called to order at 7:30 p.m. by Chair Sandra Venner.
- II. **Present:** Sandra Venner, Colleen Ranshaw-Fiorello, Carol Traynor, Phil Parry, and Dawne Young.
- III. **Approval of Minutes:** With a motion by board member Carol Traynor and a second by board member Philip Parry, board members approved the minutes of the board's January 18, 2018 meeting.
- IV. **Review of housing strategies in current the Merrimac Housing Production Plan Activity:** In coordination with the development of the MVPC's Regional Housing Production Plan, board members reviewed the 22 housing strategies included in the Town's 2015 Housing Production Plan. Board members reviewed, edited and updated some of the language noted in the current strategies. Chair Venner said that she would draft the changes in the housing strategies and send the changes to MVPC.
- V. **Further discussion of housing needs with Michelle Bibeau, Director of the Merrimac Housing Authority:** Ms. Bibeau will be invited to attend a future meeting.
- VI. **Update of Activity related to Coast Metal Site:** Board member Carol Traynor reported that the Town has a bid in place to take down the former Coastal Metal factory at 2 Little's Court but the work has been delayed because of the weather.
- VII. **Status Update of CDBG Housing Rehabilitation Program:** As part of the regional Community Development Block Grant (CDBG) program, additional outreach to households in the Village Center, Village Residential, Rural Highway and Lake Attitash areas has gained some additional applicants for the program.
- VIII. **Next meeting:** Board members agreed to meet Thursday March 22, 7:30 p.m.

The meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Colleen Ranshaw-Fiorello, Secretary

January 13, 2018