

**Merrimac Affordable Housing Trust Fund**

**Minutes**

**May 9, 2016**

- I. **Call to order:** The meeting was called to order at 7 p.m. by Chair Sandra Venner.
- II. **Present:** Sandra Venner, Colleen Ranshaw-Fiorello, Phil Parry, Hal Lloyd, Martha Crook and Laura Dillingham-Mailman and guest Rick Pinciario.
- III. **Approval of Minutes:** In a motion by Martha Crook with a second by Phil Parry, board members approved the minutes from the January 14, 2016 meeting. In a motion by Laura Dillingham-Mailman with a second by Martha Crook, board members approved the minutes of the board's Dec. 17, 2015 meeting. Board members Phil Parry and Colleen Ranshaw-Firoello abstained from the vote.
- IV. **Recommendation for HOME funds:** A motion was made and voted to request that the Board of Selectman notify the North Shore HOME consortium that Merrimac wants to allocate it HOME funds of \$7,223 for FY2015 to the Town of Salisbury for the CDBG Housing Rehabilitation Program
- V. **Rick Pinciario appointment:** In a motion by Laura Dillingham-Mailman with a second by Phil Parry, board members recommended the appointment of Rick Pinciario to the Affordable Housing Board of Trustees.
- VI. **Costal Metal Site:** At the time of the meeting, no new information was available regarding the status of the redevelopment of the former Coastal Metal site as a potential affordable housing opportunity.
- VII. **Status of CDBG application:** The Community Development Block Grant regional application that will provide a housing rehabilitation program to income qualified households in Amesbury, Salisbury and Merrimac was submitted February 11, 2016.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,  
Colleen Ranshaw-Fiorello, Secretary  
November 4, 2016

Addition of item IV by Sandra Venner, Chair, November 17, 2016

*Appd 11/17/16*

*Sandra Venner, Chair*