

**HINGHAM AFFORDABLE HOUSING TRUST  
HINGHAM, MASSACHUSETTS  
MEETING MINUTES**

**Date:** February 24, 2016

**Location:** Committee Room, Hingham Town Hall

**Called to Order:** 7:09 pm

**Attendance:** Tim White, Chairman; Nancy Kerber, Kevin Connelly, Anita Comerford, Mike MacDonald

**Approval of Minutes from Meeting of January 6, 2016:** Voted – a motion was made by Mike MacDonald and seconded by Nancy Kerber to approve the open session minutes from January 6, 2016. A vote was taken and all were in favor; the motion passed.

**Approval of Executive Session Minutes from Meeting of January 6, 2016:** Voted – a motion was made by Anita Comerford and seconded by Nancy Kerber to approve the open session minutes from January 6, 2016. A vote was taken and all were in favor; the motion passed.

**Treasurer's Report/Approval of Invoice:** Nothing new on the report. Anita was able to put together a history of all the funds granted to the Trust, minus Lincoln School Apartments. The report is very helpful to the Board. She will go into more depth on 80 Beal Street and Lincoln School with Sue Nickerson after Town Meeting. Tim explained the Canterbury deal to the newer members.

Voted – a motion was made by Nancy Kerber and seconded by Mike MacDonald to renew the membership to NAHRO for \$75. A vote was taken and all were in favor; the motion passed.

Voted – a motion was made by Kevin Connelly and seconded by Nancy Kerber to pay James Engineering \$1255 for work on Whiting Street. A vote was taken and all were in favor; the motion passed.

Voted – a motion was made by Kevin Connelly and seconded by Nancy Kerber to pay Strelakovsky's revised bill of \$31,673.17 for work on Selectmen's Parcel. A vote was taken and all were in favor; the motion passed.

Voted – a motion was made by Nancy Kerber and seconded by Mike MacDonald to approve the Treasurer's Report. A vote was taken and all were in favor; the motion passed.

**Hingham Housing Authority:** Tim will reach out to Sharon Napier to have her attend a meeting to see what their plans are for their property on Beal Street.

**Selectmen's Parcel:** The Board looked over the draft warrant article. Tim talked about the net proceeds coming back to the Trust. He has also talked to Lynn Sweet about the Assisted Living project and she gave some thoughts. Her experience is that past properties have been transferred to the developer for a very low cost. The Town had a different opinion given the two developers who have approached them.

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**Whiting Street:** Tim has spoken to Emily Wentworth about moving ahead with dividing the property into two parcels. She recommended reaching out to Bruce Chapman regarding the septic. Kevin has done that and has not heard back yet.

Kevin will start the LIP application and will talk to Roger Fernandes about getting started on the 40B application. Tim would like to get the Whiting Street project moving forward.

**Lincoln School Apartments Update:** No update since Aylene could not attend.

**CPC Application:** There will be no Selectmen's funding due to the new article regarding that property.

**LIP Opportunities:** After reviewing the Nokomis property with a contractor the decision was made not to purchase the property. It came down to the amount of work that needed to be done. There were too many major issues that would cost a lot and there would still be an issue with the kitchen floor.

There are no real opportunities out there. The Board wondered if the town had land that the Trust could have access to.

**Chairman's Report:** Nothing to report

**Next Meeting Date:** The next meeting will be Wednesday, March 16, 2016 at 7:00 pm.

**Adjournment:** Voted – a motion was made by Kevin Connelly and seconded by Nancy Kerber to adjourn the meeting. A vote was taken and all were in favor; the motion passed. The meeting adjourned at 8:20 pm.

Documents (supporting documentation is on file with the Hingham Affordable Housing Trust and available for public review):

1. Open Session Meeting Minutes dated January 6, 2016
2. Treasurers Report including sheet with log of incoming funds
3. Invoice from Strekalovsky Architecture

Respectfully submitted by: Necia O'Neill, Administrative Secretary

Approved on: March 16, 2016

Released on: March 16, 2016