



HINGHAM AFFORDABLE HOUSING TRUST

DATE: Wednesday, October 12, 2022

TIME: 5:30 pm

PLACE: Remote Meeting via Zoom

Trust Members Present:

Jack Falvey, Chair

Pamela Bates

Elizabeth Cullen

Liz Klein

Randy Winters

Trust Members Absent:

Brigid Ryan, Greg Waxman

Staff Present:

Jennifer Oram, Eleanor MacKay of Land Use & Development

Call to Order

At 5:31 pm, Chair Falvey called the meeting to order, read the Open Meeting Law statement, and asked whether anyone is recording the meeting. No response. The Town of Hingham is recording the meeting.

Open Session

Chair Falvey announced this meeting has been called for the purpose of holding an Executive Session relating to the proposed offer for the purchase of real estate.

Chair Falvey publicly stated that having the discussion in open session would have a detrimental effect on the public body's negotiating position of the Town.

The Board will reconvene in Open Session after the Executive Session.

Chair Falvey asked for a motion that the Trust enter into Executive Session under M.G.L. c.30A, Section 21(a)(6) to consider the purchase, exchange, lease, or value of real property upon the Chair's finding that an open meeting may have a detrimental effect on the negotiating position of the Hingham Affordable Housing Trust.

MOTION: P. Bates moved that the Trust enter into Executive Session.

SECONDED: R. Winters

ROLL CALL VOTE: P. Bates, aye; L. Cullen, aye; J. Falvey, aye; L. Klein, aye; R. Winters, aye.

5-0 MOTION CARRIES

Executive Session - At 5:04 pm, the Trust entered into Executive Session.

Reconvene in Open Session - At 5:35 pm, the Trust reconvened in Open Session.

Vote Regarding Offer to Purchase Real Estate

MOTION: P. Bates moved to authorize the Chair of the HAHT to execute an offer to purchase real estate in the form attached hereto that was for vote.

SECONDED: R. Winters

ROLL CALL VOTE: P. Bates, aye; L. Cullen, aye; J. Falvey, aye; L. Klein, aye; R. Winters, aye.

5-0 MOTION CARRIES

Adjournment

MOTION: P. Bates moved to adjourn the meeting at 5:39 pm.

SECONDED: L. Cullen

ROLL CALL VOTE: P. Bates, aye; L. Cullen, aye; J. Falvey, aye; L. Klein, aye; R. Winters, aye.

5-0 MOTION CARRIES