

Affordable Housing Trust
November 3, 2022
Meeting held via Zoom videoconference

Roll Call

Present were:

Victoria Petracca, Chair
Frank Streeter, Secretary
Steve Kerrigan (absent)
Carolyn Read
Debra Williams
Kate Hodges, ex officio (absent)

Chair Petracca called the Affordable Housing Trust's (AHT) meeting to order over Zoom at 5:02 PM and called the roll of the Trustees.

Approval of Meeting Minutes

None

Scheduled Appearances

None

Continued Discussion of 40R Zoning in North Lancaster

The Board reviewed the latest draft of the 40R MOA and made comments. After further discussion,

Secretary Streeter moved that the Board authorize Chair Petracca to sign the MOA subject to the below conditions; Trustee Read seconded the motion, and the motion passed on a 4-0 vote.

**-all Exhibits are present and correctly numbered as per the MOA;
-change/remove all references to the EZ-MOA by replacing them with specific text from the EZ-MOA so the 40R MOA is not dependent on the existence of the EZ-MOA; and
-move the clause requiring water testing from the EZ-MOA to the 40R MOA.**

Chair Petracca discussed upcoming meeting dates and the Board agreed to meet again on November 9 at 8 PM to review the (really) final draft and sign it.

Public Comment

None

New Business

None

Communications

None

Other than the Trust's November 9 special meeting, the next regularly scheduled Affordable Housing Trust Meetings will be on Thursday, December 1, 2022 and Thursday, January 5, 2023, both at 7 P.M. and via Zoom.

Adjournment

There being no further business to consider,

Trustee Read moved to adjourn the meeting; Trustee Williams seconded the motion, and the motion passed on a 4-0 vote.

The meeting adjourned at 5:30 PM.

Respectfully Submitted,

Frank S. Streeter, Secretary