

# Provincetown Community Housing Council

## Veterans Memorial Community Center ↻ 2 Mayflower Street

### February 13, 2015

12:06 p.m.

Members Present: Donna Szeker, Rev. Brenda Haywood, Kristin Hatch, & Susan Cook

Excused absence: Louise Silver

Staff: Community Housing Specialist Michelle Jarusiewicz

Public Statements: none

MHP Feasibility Analysis for 44 Bradford Street: The Board of Selectmen voted to request technical assistance from Mass. Housing Partnership for the development of a Request for Proposals [RFP] for the development of approximately 11 - 15 rental units at a variety of income levels with a third in each of the following categories up to 60% Area Median Income [AMI], 60% to 80%, and 80% to 110% AMI. Expect that the RFP development will take a few months. Ms. Jarusiewicz indicated that she wants to withdraw the CPA request for this property and resubmit following the RFP process. It is preferable to present a specific project to town meeting for approval rather than a request for an unknown. Ms. Hatch was concerned about withdrawing the application.

Susan Cook MOVE to withdraw CPA request for 44 Bradford Street until future funding cycle; Donna Szeker second; approved 3-0-1 [KH]

CPA FY 2016 Applications: Ms. Jarusiewicz said she would like to reduce the request for the feasibility study for the VMCC from \$50,000 to \$25,000. After consulting with MHP, she feels that would be adequate funds for the initial feasibility study to include the community discussion about the potential of developing housing on-site and examining the building and site.

Susan Cook MOVE to reduce the CPA request for the VMCC feasibility analysis to \$25,000; Brenda Haywood second; approved 4-0.

The Community Preservation Committee will be meeting immediately following this meeting at 1:00 and will include discussion on the housing applications if anyone is interested in attending.

Updates: Ms. Jarusiewicz described both resale projects as moving forward between sellers, buyers, and their attorneys. Stable Path is in the midst of the closing process with weekly conference calls; the Town is also developing a Regulatory Agreement. The Grace Gouveia building closed on 2/6/15. DHCD approved the Regulatory Agreement for that property along with the LIP application. 951R Commercial Street is owned by the Housing Authority and has a pending sale where proceeds will go towards housing development. The Board of Selectmen approved the sewer connection for the property which will allow it to move forward. The Board of Selectmen also approved a Purchase & Sale on 2/9/15 for 44 Winslow Street. The Town Planner submitted a request for technical assistance which may include inclusionary zoning by-law or a new accessory unit by-law.

Minutes: Susan Cook MOVE to approve the minutes of 1/12/15; Brenda Haywood second; approved 4-0

Next Meeting: Friday, February 27, 2015 at noon.

Meeting adjourned at 12:58 pm

*Submitted by: Michelle Jarusiewicz, Community Housing Specialist*