

Provincetown Community Housing Council

Meeting Minutes

June 2, 2008

Town Hall Auditorium

Members Present: Joe Carleo, Molly Perdue, A.J. Alon and Cathy Reno Brouillet
Members absent: Bill Dougal (excused)
Staff: David Gardner, Assistant Town Manager
Members from the public: Pam Parmakian

The meeting was called to order at 4: p.m. with a quorum.

Public Statements

Pam P. commented on the background and consideration of establishing a Local Housing Bank if the Town intends on creating a Housing In-Lieu Fee. The Housing Trust Fund is limited by Mass General Law to support "low income" housing units (60% AMI). The creation of a Local Housing Bank could be used to support the community's greater housing needs, including support for moderate, median or middle housing programs.

Employer-Assisted Housing Program

Vicki Marchant, HAC, made a presentation on the benefits and requirements of the Employer Assisted Housing Program. HAC has received a \$250,000 grant from the State to administer the program. The program requires a matching grant from the employer of up to \$2500 for rental and up to \$5000 for purchase. Program eligible participants must make under 110% AMI. Program began in April 2008 and is modeled after the REACH Program in Chicago. The premise is to fill the affordability gap between salaries and housing costs. In order for the Town to participate for municipal employees, a source for the matching grant will need to be identified. Use of the Housing Trust Fund for the Town's match would be restricted to incomes below 60% AMI, pursuant to the Housing Trust Fund criteria.

Board members will look over the information and continue to the next meeting.

Local Preference Policy Update

Proposed language is being reviewed by DHCD. The item should be continued to the next meeting to await DHCD comments.

The PCHC discussed bylaw changes and having a joint meeting with the Planning Board.

CPC Representative

Continue to the next meeting after reappointment and the vacancy is filled on June 9, 2008.

Project Updates

90 Shank Painter RFP – Remediation is complete. The deadline for submission of proposals has been extended two weeks. The new deadline is now Friday, June 13, 2008 at 5pm.

Minutes

Motion to approve of minutes of April 4, 2008. Motion by Molly Perdue, Seconded by AJ Alon. 3-0-1 (CRB)

Motion to approve of minutes of May 5, 2008 Motion by Molly Perdue, Seconded by AJ Alon. 3-0-1 (CRB)

Schedule Next Meeting

Next meeting will be June 16, 2008 at 4:00 pm.

Motion to adjourn the meeting at 5:24 pm.

Respectfully submitted,
David Gardner

Approved by _____ on _____, 2008.
Joe Carleo, Chair