

Truro Housing Authority Minutes: October 26, 2022 at 4:15 pm -- Video Conference

Committee Members attending: Kevin Grunwald, Chair; Betty Gallo, Vice Chair; Mary Rose, Mara Glatzel, and Paul Wisotzky.

Also attending: Eliza Harned, Town Organizer; Barbara Carboni; Jennifer Goldson, JM Goldson

Roll Call.

Public comment. None.

Vote to Request that the Community Preservation Committee Allocate Funding for Housing Trust Fund and for a Housing Consultant. Presented by Kevin Grunwald.

Discussion:

- Application due Nov 1st
- Request of \$750,000 to CPC to fund the Housing Trust Fund for purposes such as land acquisition, existing housing acquisition, emergency rental assistance programming
 - We have voted on on this request at the 10/13/22 meeting
- Request of \$50,000 for housing consultant
 - Need to position language in the job description to reflect this being a consultant to housing authority vs. town staff position
 - Question about who will support us through the next fiscal year and is the money that we have been using to pay Leedara available for another consultant to bridge the gap

Betty Gallo moved to give Kevin authority to ask the CPC for \$50,000 to pay for a housing consultant to continue the work that Leedara is doing. Mary Rose seconded the motion.

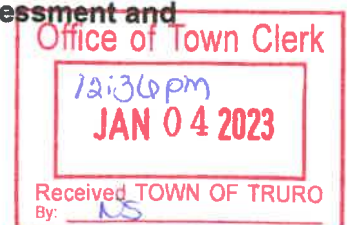
Paul Wisotzky made an amendment to the motion to make it clear that this is to fund consulting services for the Truro Housing Authority.

Discussion about presenting a modified version of this job description to clarify the scope of the position.

Betty Gallo withdrew her motion.

Paul moved to authorize Kevin to write a grant to the CPC for \$50,000 to fund consulting services to the housing authority. Mara seconded the motion. The motion passed with a unanimous roll call vote.

Jenn Goldson Presentation of the Latest Draft of the Housing Needs Assessment and Production Plan.



- Next steps for production plan are:
 - Revise plan and executive summary by nov 17
 - Bring revised plan to the select board and planning board in early Dec. JM Goldson to give a presentation and opportunity for public comments
 - Date pending
- THA went through the action plan step by step and assigned roles and responsibilities
 - Next step: Get feedback about the action plan from town staff

Next Meetings: Nov 10th at 4:15 pm

Motion to Adjourn. Mara made a motion to adjourn. Mary seconded the motion. The motion passed with a unanimous roll call vote.

Respectfully submitted, Mara Glatzel, Secretary

