

ACTON COMMUNITY HOUSING CORPORATION
Minutes, February 25, 2019 Room 126,
Acton Town Hall, 472 Main St.

Pursuant to notice given a Regular Meeting of the Acton Community Housing Corporation (ACHC) was held on, at 7:30 PM in room 126 of the Acton Town Hall. Present and constituting a Quorum for the purpose of conducting business were regular members: Nancy Tavernier, Bernice Baran, and Associate Members Dan Buckley and Corrina Roman-Kreuze who were named voting members for this meeting.

Absent: Jennifer Patenaude, Lara Plaskon, and Bob Van Meter

Nancy Tavernier, Chair, called the meeting to order at 7:30 PM. Bernice Baran was appointed Clerk for the meeting.

I. MINUTES The Minutes of the meeting on January 14, 2019 were read and approved. Bernice moved, Corrina seconded, voted unanimously.

II. FINANCIAL REPORT

There was no Monthly Report due to Ms. Patenaude's absence from the meeting. Ms. Tavernier reported that \$100 has been spent toward expenses incurred for the Housing for All Forum. Pre development payments totaling \$60,092.27 have been made to the 446 Mass Ave. project to finish the initial contribution.

III. UPDATES

Regional Housing Services – RHSO is holding Fair Housing workshop in Bedford.

Main St. – The Board of Selectmen has voted unanimously to recommend approval of the AHA Proposal to build 31 units of housing for the elderly tenants. This will go to Town Meeting for its vote.

CPA REQUEST – CPC has voted to recommend \$150,000 for ACHC.

ABRHS – At the request of high school students Ms. Tavernier and Mr. Van Meter participated in a discussion about housing issues. These students are researching for future publication in the school newspaper.

IV. DEVELOPMENTS

Previously Discussed Developments

184 Main St. – This is being appealed in Land Court, resolution is in hand.

446 Mass Ave. – This is awaiting DHCD decision for next round of state funding.

4 Piper Lane – Piper Lane – this is being redesigned for resubmission to the BOS.

Powder Mill Place –Joint Acton-Maynard developer is applying to MassHousing.

Avalon Expansion – This has been presented to the Board of Appeals. Comp Permit is expected by May.

Post Office Square – Although the original Proposal had been approved with LEED certification by the Board of Appeals, the first two houses were not built with LEED eligibility. As a result the developer is contributing \$5,200 designated for affordable housing to the Town to be used for energy improvements.

V. OLD BUSINESS

Housing for All Forum – The Forum will be held on March 6th. The focus will be presentations about a warrant article which will be presented at Town Meeting to amend the zoning bylaw to include approval of detached accessory dwelling units such as tiny houses.

670 Mass Ave. Auction – The house has been sold for \$220,000. Legal expenses to date are \$6,148.50 which are being donated by ACHC to the Town.

VI. NEW BUSINESS

Safe Harbor Discussion with ZBA – Ms. Tavernier, Bob and Ms. Cronin will be discussing the process and criteria for approval of proposals for affordable housing after the two year safe harbor period is reached.

At 8:45 p.m., it was moved and seconded to adjourn the meeting. The motion was approved unanimously. The next meeting will be on Monday March 18th at Town Hall.

STATEMENT OF DOCUMENTS PRESENTED AT THIS MEETING:

Agenda for meeting on 2/25/2019

Minutes of 1/14/2019

Invoice from Common Ground

Affordable Housing Pipeline

Housing for All Meeting Announcement