



Town of Danvers

Danvers Affordable Housing Trust

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Gardner S. Trask III, Chair
John W. Alden
Stacey Bernson
Donald Gates
Carla King
Tish Lentine

PUBLIC MEETING NOTICE AND AGENDA

WEDNESDAY, OCTOBER 16, 2019 7:00 PM TOWN MANAGER'S CONFERENCE ROOM

Meeting opened at 7:03, with all members present but for Carla King.

1) Approval of Minutes:

The minutes of September 18, 2019, were unanimously adopted.

2) Trust Member Vacancy

The Board discussed its work and mission with Ms. Christine Tippert, a potential Trust member, referred by current member Tish Lentine. Trask highlighted the Trusts' history, how projects come to be, such as supporting projects that will include affordable units or make a payment in place of a unit.

3) 114 Sylvan Street

Henry updated the Trust that there is some confusion on the status of putting the units on the SHI. At the September meeting, it was voted to pay about half of the fees associated with the marketing plan, provided the units end up on the list. While the Town must sign off on the application to DHCD, the materials can only be furnished by the developer's lottery agent. Henry will complete this process with the lottery agent.

4) 20 Locust Street

The building is coming along, contains three inclusionary units. No update on the status of the marketing plan.

5) 5 Laurine Road

Ribbon cutting on Sunday, October 20. Trust asked Henry to forward to the BOS and will follow up with the status of the SHI.

6) Old Business

No update.

7) New Business

No update.

8) Staff Update

Mr. Trask requested that we had the outcome (e.e, on the SHI, payments made, etc) be added to the list, but this is what he was looking for.

Trask asked if we should add the Downtown Corridor work to the agenda as a standing item. This led to a summary by Henry of the overall proposal, and the upcoming meeting on Tuesday, October 22.

Mr. Trask wants the Trust to explore how it may be able to utilize some portion of the Zoning Incentive payment to further the Trust's mission.

9) Financial Report

Mr. Gates explained the latest financial report. The report was unanimously accepted by the Trust.

10) Next Meeting Date

The next meeting of the Trust is expected to be November 20.

The meeting adjourned at 8:15 PM.