

## TOWN OF SWAMPSCOTT

## AFFORDABLE HOUSING TRUST

KIMBERLY MARTIN-EPSTEIN, CHAIR MARIANNE MCDERMOTT, VICE CHAIR ILENE VOGEL, SECRETARY DON HAUSE JOAN HONIG

ALTERNATES
KRISTIN SACCOCCIO

**MEMBERS** 

ELIHU THOMSON ADMINISTRATION BUILDING 22 MONUMENT AVENUE, SWAMPSCOTT, MA 01907

Approved

JUNE 25, 2018 MEETING MINUTES

Time: 7:00

Location: Swampscott Town Hall, 1st Floor

Conference Room, 22 Monument Ave.

Members Present: K. Martin-Epstein, M. McDermott, K.

Sacciccio, D. Hause

The meeting was opened by Kimberly Martin-Epstein

The Minutes from Meeting May 17, 2018 were reviewed and approved.

First discussion

Discussion related to communicating with Selectmen, working with MHP (Mass Housing Partnership) resulted .

in:

Don Hause will get the time line for key

dates to amend town bylaws related to the AHT

MHP will be invited to a future AHT

meeting to write a draft

The draft will go to MHP's counsel

The amended draft will be returned to AHT and submitted to the town for the Fall Town Meeting

Kimberly Martin-Epstein will contact

**MHP** 

Discussion ensued around the Puritan Road development and zoning approvals. Discussion identified a key point for amendment regarding what level of density triggers inclusionary zoning.

It was suggested that the Trust look to other municipalities such as Ipswich and Provincetown for examples of how the affordability gap is addressed.

Acquisition and development costs for three projects in town were sought for this exercise. Don offered to get those numbers.

Second discussion was the Swampscott Housing Authority

The group summarized previous discussions noting that Ilene has attended a meeting and that this is still an open seat on that board.

Kim suggested more information on the SHA would be helpful such as:

Are the units entirely state, are there any

federal units, any 202 units.

How does the financing work Is the director a full or part time employee

Marianne McDermott will call the Housing Authority

There was a discussion of town held properties from tax takings and speculation about lots near Pine Street. Kris will follow up with Ron Mendes.

This was the conclusion of the agenda items.

There was discussion of How the AHT raises capital. B'nai B'rith and DHCD funding

The meeting was adjourned. Next meeting June 19

Marianne McDermott Affordable Housing Trust