

Affordable Housing Advisory Committee  
Meeting Minutes  
May 3, 2016

Present were committee members: Jim Kelley and Tom Hyland, and Maura Bonafede. Also present: Carol Umphlett.

Meeting was called to order at 4:06pm by Chairman Kelley.

Motion made to approve December 1, 2015 minutes by Tom Hyland; Jim Kelley seconded; motion passed unanimously.

**Old Business**

A meeting was held between Jason Vincent, Town Planner, Rob Simmons, First Selectman, and officials of the Stonington Realty Corp (SRC) to discuss the status of the Armory property. A public meeting concluded that the Armory site was not suited to be an incentive Housing Zone. Any effort to create that zoning overlay for the property should be abandoned. The town however is still interested in the property if the State will transfer it to the town for a reasonable price. It could be used in some fashion for affordable housing or some other purpose if a mutually acceptable deal can be struck.

**New Business**

Given the lack of members of this Committee and the creation of the Stonington Realty Corp. a 501 c 3 with the mission to advocate for Affordable Housing in the Stonington area, it appears that it makes more sense to transfer the remaining funds in our Treasury to the SRC to be used for our shared mission and cease operation this Committee. Tom Hyland mad a motion to transfer the funds from the account at Stonington Human Services to SRC, Carol Umphlett will shepherd the process with the resulting check turned over to SRC. Motion seconded by Jim Kelley. Motion passed unanimously.

To wrap up the activities of this Committee, the participants in this meeting will sign the minutes to approve them and tender their resignations. Other members will sign the minutes tendering their resignation. The completed document will be delivered to the Town Clerk with a copy to the Board of Selectman

Having no other business to discuss, motion to adjourn was made by Jim Kelley, seconded by Tom Hyland, and passed unanimously. Meeting was adjourned at 4:45pm.

Respectfully submitted,

  
Jim Kelley  
Chair

I approve these minutes and tender my resignation:

Jim Kelley  Date 5/31/2016

Tom Hyland  Date 5/31/2016

Maura Bonafede  Date 5/31/16

I tender my resignation:

Betty Henry \_\_\_\_\_ Date \_\_\_\_\_

Tina Huard \_\_\_\_\_ Date \_\_\_\_\_