Affordable Housing Advisory Committee
Special Meeting
Meeting Minutes
May 28, 2014

DRAFT

Present were committee members Tom Hyland and Maura Bonafede. Also present was Town Planner Keith Brynes.

Meeting was called to order at 4:02pm by Chairman Hyland.

Motion was made to approve the December 3, 2013 minutes by Tom Hyland and seconded by Maura Bonafede. It passed unanimously.

A discussion of the Committee's response to The Town of Stonington's 2014 Plan of Conservation and Development (POCD) draft ensued. Tom Hyland said that the committee was most interested in getting the 2008 Affordable Housing Report updated and possibly using the $500 in the town budget as a down payment to Planametrics to do this work.

Keith Brynes said the town had a $20,000 state of Connecticut grant as part of the Incentive Housing Zone Program and there are regulations related to this grant. He will check with the state to see if we have to go out to bid to use the grant money to update the Affordable Housing Report. He said the town was interested in getting an Incentive Housing Zone Report and an update to the Affordable Housing Report. He also said it made sense for the revised Affordable Housing Report to be included in the new POCD as the Affordable Housing Plan for the town.

Tom Hyland stated the committee was excited about updating the Affordable Housing Report and asked Keith to keep him informed about the state's bid requirements.

Maura Bonafede moved and Tom Hyland seconded to adjourn at 4:22pm. It passed unanimously.

Respectfully submitted,

Thomas J. Hyland
Chairman

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14 MAY 30 AM 9:04
CYNTHIA LADWIG
TOWN CLERK