

GREAT BARRINGTON AFFORDABLE HOUSING TRUST FUND
BOARD OF TRUSTEES

Thursday, February 1, 2018, 6:30 PM
Great Barrington Fire Station
37 State Road
Large Meeting & Training Room

Agenda Notes.
2/5/2018
See Evans
Administrative
Support.

AGENDA

Call to Order @ 6:35 PM.

Approval of Minutes of the Wednesday, January 10th, 2018 Trustees meeting.

Motion by Hankin 2nd by Homeyer. unanimous approval.

Presentation: John Fulop, architect and president of the Southern Berkshire Land Trust to discuss the land trust process as it pertains to creating affordable housing. *Review history and various issues dealt with over the years.*

Discuss: Possibility of purchasing property in foreclosure in Housatonic and postponing the Down Payment Assistance Program. *Voted to authorize going to auction with a \$5000 check that could be endorsed to seller as down payment or purchase for no more than \$45000. Check signing authority established for Mr. Cooke, Mr. Hankin & Mr. Katz. Unanimous.*

Discuss/approve: Our Down Payment Assistance Program and promotional materials, mortgage and promissory note as approved by town lawyer. *Tabled until next meeting Thursday March 1.*

Discuss: Potential sources of revenue, grants, etc. *Eligible for State and Federal Programs per Mr. Davis.*

Trustee's Time: Comments/questions from board members *NONE*

Citizen Speak Time *NONE*

Next Meeting Date: Thursday, March 1, 2018 at 6:30 PM at the Great Barrington Fire Station.

Adjournment @ 7:57 PM.