



Meeting Minutes for April 30, 2015

Attendees: Melinda Walker, Betsey Weiss, Bob Pressman, Wendy Manz, Jeri Foutter, and Hannah

Brockhaus Guest: Don Detweiler.

Absent: Harriet Cohen, Joe Pato, Nancy Corcoran- Ronchetti, Mary Haskell, and Paul Linton

The meeting was chaired by Melinda Walker and the minutes were taken by Betsey Weiss. The meeting was called to order at 7:38pm.

1. The February 26, 2015 Minutes were voted on. Bob Pressman made a motion to approve them and Jeri Foutter seconded it and both motions were approved unanimously.
2. **Municipal Housing Trust Concept** - Jeri Foutter volunteered to talk to Aaron Henry about it and where the extra proceeds from the Franklin Apartments' refinancing were going to go when they came to the Town.
3. **CPC funds to rehabilitate the house at 241 Grove St.**- Bob Pressman said that CPC funds to rehab the house at 241 Grove St. will be requested at the November Town Meeting.
4. **May Affordable Housing Coffees** -Hannah Brockhaus said that the Sunday May 3, 2015 from 11:30am- 12:15pm at Hancock Church coffee was set. Cambridge Savings Bank was providing the refreshments. The Temple Isaiah coffee will be on May 21st from 7:30-9:00pm. There will be a panel, personal stories, small group discussions, and a call to action. There is a committee composed of Melinda Walker, Mary Haskell and Betsey Weiss who are helping Hannah organize and advertise the coffee. Cambridge Savings Bank is providing refreshments on the 21st too.
5. **Wednesday May 20th, there will be Planning Board Listening Session about residential housing in Lexington.** A committee will be formed to address housing issues and a CEC member and a LHP member possibly will be on the committee. Possible concerns on the 20th maybe tear-downs.
6. **Busa Property LIP application support** - Steve LaFerriere provided a suggested LHP letter to send to DHCD to support LexHAB's LIP application for the Busa Property. Members made revisions and Jeri Foutter made a motion to give Melinda Walker the authority to make additional editorial changes to the LHP letter. Bob Pressman seconded the motion.



7. **BoS Goal Setting-** Melinda Walker made a motion that Bob Pressman will write up the LHP submission for the June BoS Goal Setting Meeting for the LHP committee. Jeri Foutter seconded the motion.
8. **Next Meeting-** May 28th at 7:30pm
9. **Adjournment-** Ms. Weiss moved to adjourn the meeting and Ms. Walker seconded the motion. The motion passed unanimously and the meeting adjourned at 9:02pm.