

BELMONT HOUSING TRUST									
Meeting Date: February 13, 2003					Began: 7:30 p.m.			Adjourned: 10:15 p.m.	
Members present									
Art Heron	Ann Verrilli	Steve Savarese	Nancy Marsh	Andy McLurg	Roger Colton	BHA	Pat Morley	Judie Feins	Sushil Tuli
Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	No
Guests: Board of Selectmen: Will Brownsberger, Paul Solomon Belmont Office of Community Development: Jeffrey Wheeler Mass Housing Partnership: Rita Farrell, Alice Wong Belmont Fair Housing Committee: Pam NicholSEN, Anne Covino-Goldenberg									

Agenda Item	Action Taken	Person Assigned
<i>Minutes of Prior Meetings</i>		
Meeting of: No prior meeting minutes presented	Approved as written: n/a	Approved as revised: n/a
<i>ARC/Senior Litigation</i>		
Moved (Nancy Marsh) to go into Executive Session to discuss litigation. Second (Judie Feins).	Art Heron: yes Ann Verrilli: yes Steve Savarese: yes Nancy Marsh: yes Roger Colton: yes Pat Morley: yes	Discussed ARC litigation with Selectman Brownsberger and Selectman Solomon.
<i>State Aid to Affordable Housing</i>		
Art Heron introduced Rita Farrell and Alice Wong from Mass Housing Partnership.	Agreed	Art Heron
Request to Mel Kleckner for preparation of article for April 2003 Town Meeting to transfer Brighton Street for 2-family affordable housing development.	Approved	Art Heron
Contact MHP re. preparing an RFP for Brighton Street development, developing a drawing of a possible unit, developing a timeline for development, and developing a pro forma for development.	Agreed	Ann Verrilli
<i>McLean Affordable Housing</i>		
Talk with Mel Kleckner re. obtaining an expert to place valuation on affordable housing units at ARC.	Agreed	Roger Colton
<i>Administration</i>		
Hearing on HOME expenditures to be held at February 2003 Housing Trust meeting. Contact Jeffrey Wheeler to inform.	Agreed	Roger Colton
Have pro bono attorney (Janet Stearns sp?) come to February 2003 meeting to present articles of incorporation, bylaws, and tax status application.	Agreed	Ann Verrilli
<i>Federal HOME Funding</i>		
Hearing on Fiscal Year use of federal HOME dollars.	Held	Proposed uses presented by Jeffrey Wheeler.