

BELMONT HOUSING TRUST									
Meeting Date: October 10, 2002					Began: 7:40 p.m.			Adjourned: 9:20 p.m.	
Members present									
Art Heron	Ann Verrilli	Steve Savarese	Nancy Marsh	Andy McClurg	Roger Colton	Bill Holmes	Pat Morley	Judie Feins	Sushil Tuli
Yes	Yes	No	Yes	No	Yes	No	Yes	Yes	No

Agenda Item	Action Taken	Person Assigned
<i>Minutes of Prior Meetings</i>		
Meeting of: 9-12-02	Approved as written: Yes	Approved as revised: xxx
<i>Inclusionary zoning (I/Z)</i>		
Meetings with small group of TMMs to begin I/Z revisions have begun.	Reported	Roger Colton
Letters to TMMs re. I/Z have been sent.	Reported	Roger Colton
<i>Brighton Street Development</i>		
Meeting with Will Brownsberger resulted in commitment from Will to support housing development.	Reported	Art Heron
Meet with Paul Solomon about possible support for Brighton Street development.	Agreed	Art Heron/Steve Savarese
Meet with Ann Marie Mahoney about possible support for Brighton Street development.	Agreed	Art Heron/Steve Savarese
Meet with Tim Higgins and Jeffrey Wheeler to talk about potential Brighton Street development.	Agreed	Art Heron (and others interested)
Confirmation from Jeffrey Wheeler that no use restrictions exist for property that would prevent housing development.	Reported	Ann Verrilli
Confirmation that property now zoned for 1-unit. Could do a 2-unit home through a variance or through a friendly 40B proposal.	Reported	Ann Verrilli
Mass Housing Partnership has funding that could be used for consultant to consider the physical condition of property, the design of a development, and the potential financing.	Reported	Ann Verrilli
Initial contact to be made with MHP about potential funding for Brighton Street development.	Agreed	Ann Verrilli
<i>Administration</i>		
Devote entire November meeting to Housing Trust bylaws.	Agreed	
Send all Housing Trust minutes to Belmont Housing Authority Executive Director	Agreed	Roger Colton