

BELMONT HOUSING TRUST									
Meeting Date: November 14, 2002				Began: 7:30 p.m.			Adjourned: 10:10 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	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No

Agenda Item	Action Taken	Person Assigned
<i>Minutes of Prior Meetings</i>		
Meeting of: no prior meeting minutes available	Approved as written: n/a	Approved as revised: n/a
<i>Belmont Volkswagen Property</i>		
Review of status of proposals regarding land now occupied by old Belmont VW dealership.	Reported	Andy McClurg
Meet with Will Brownsberger to assess interest in preparation of a "friendly 40B" proposal.	Agreed	Andy McClurg
Arrange meeting with Kendall family regarding sale of property and preparation of "friendly 40B" proposal.	Dependent on Will B.'s support.	Judie Feins (and others interested)
Approach MHP for interest in providing technical assistance to preparation of friendly 40B proposal.	Dependent on meeting with Kendall's.	Ann Verrilli
<i>Brighton Street Development</i>		
Meeting with Ann Marie Mahoney resulted in commitment from Will to support housing development.	Reported	Art Heron
<i>Soft Second Mortgage Program</i>		
Send materials to Steve Savarese and Nancy Marsh explaining Soft Second Mortgage program for which Belmont has received funding.	Agreed	Roger Colton
Set up meetings with Belmont real estate agencies to discuss Soft Second Mortgage program.	Agreed	Nancy Marsh, Steve Savarese
Make presentations to Belmont real estate agencies to discuss Soft Second Mortgage program.	Agreed	Roger Colton
<i>McLean Affordable Housing</i>		
Send Fair Housing Committee comments to Zoning Board of Appeals to all Housing Trust members.	Agreed	Roger Colton
Send letter from Housing Trust to Waverley Oaks residents/resident council re. 1.34 acres.	Agreed	Art Heron
<i>Administration</i>		
Send signed application to pro bono lawyers' committee asking for assistance regarding bylaw development, insurance, audits, and other Housing Trust organizational issues.	Judie Feins moved. Nancy Marsh seconded. Approved: 9-0.	Art Heron
Proposed bylaws as presented by Ann Verrilli	Discussed	
Send bylaws as modified through discussion to pro bono attorneys for further review.	Agreed	Ann Verrilli
Request pro bono attorneys to prepare articles of incorporation for Housing Trust.	Agreed	Ann Verrilli