1. Notice
   Documents:
   AFFORDABLE HOUSING TRUST NOTICE - 4-22-22.PDF

2. Minutes
   Documents:
   AFFORDABLE HOUSING TRUST BOARD - MINUTES (04-22-2022).PDF
Notice of Agenda

THE TOWN OF GREENWICH
AFFORDABLE HOUSING TRUST

Affordable Housing Trust Board
Friday – April 22, 2022 –9:00 am

Virtual Meeting via Zoom

Please click the link below to join the meeting:
https://greenwichct.zoom.us/j/87505435246?pwd=Y0x4SHIPMk1sdGFpeGQ2OW0ydk5OZz09
Password: 4401105

Or join by phone:
Dial by your location: +1 646 518 9805 US (International numbers available: https://greenwichct.zoom.us/u/aegtpNcxUV)
Meeting ID: 875 0543 5246
Password: 4401105

MEETING AGENDA

- Call to Order
- Introductions
- Election of Officers
- Review and Discuss Draft Affordable Housing Plan
- Update on Funding Matters
- Status of Selection of Members of Advisory Council
- Discuss Potential Board Member Training Topics
- Confirm future meeting schedule

The Town complies with all applicable federal and state laws regarding non-discrimination, equal opportunity, affirmative action, and providing reasonable accommodations for persons with disabilities. If you require an accommodation to participate, please contact the Commissioner of Human Services at 203-622-3800 or demetria.nelson@greenwichct.org as soon as possible in advance of the event.
Bob Barolak called the meeting to order at 9:05 a.m. This is the first meeting of the Affordable Housing Trust Fund. The members are: Bob Barolak, Katie DeLuca, Lauren Rabin, Ellen Brennan-Galvin, Bill Finger, Sally Bednar, Tara Spiess Restieri, Brooks Harris, Demetria Nelson, Rob Moore, Romulo Samaniego, Anthony Cicchetti – approved at the April 11, 2020 RTM meeting.

Election of Officers:
Chairman – Bob Barolak
Vice Chairman – Bill Finger
Secretary – Sally Bednar

Officers should have term limits.

Discussion on Advisory Council (11 members in total):
Representatives:
- Housing Analyst – Crystal Berry
- 1 Board of Greenwich Communities – TBD
- 2 Residents of Affordable Housing – TBD
- 2 RTM members – Ellen Brennan-Galvin and Tara Spiess Restieri
- 1 Representative of Board of Selectman (BOS) – Lauren Rabin
- 1 Representative of a charitable organization – United Way, Rob Moore
- 1 Commissioner of Human Services or designee – Demetria Nelson

Need a member of Planning & Zoning, either the chair or the chair’s designee
Need a person who has a background in advertising and marketing

- Reviewed and Discussed Draft Affordable Housing Plan
  - Plan will be before the Planning and Zoning Commission at the 4/26/22 public meeting for comment and at a future meeting of the Commission thereafter.

- Update on Funding Matters
  - Bob Barolak explained sources outside of the Trust that are most likely not viable and why.

- Discuss Potential Board Member Training Topics
  - The group expressed interest in hearing from Greenwich Communities and also neighboring municipalities with a trust fund for a “lessons learned” presentation.
- The group also expressed interest in annual education on affordable housing topics such as Freedom of Information and getting outside affordable housing educators to talk to the group.

- **Confirm future meeting schedule**
  - The group agreed to meet next on May 4 at 1PM, subject to availability of speakers to present on the educational issues.

Meeting adjourned 10:04a.m.