

TOWN OF GREENWICH
AFFORDABLE HOUSING TRUST FUND BOARD
VIRTUAL MEETING to be held via ZOOM
WEDNESDAY, June 1, 2022 at 3:00 p.m.

MINUTES

· Bob Barolak called the meeting to order at 3:04p.m.

This is the third meeting of the Affordable Housing Trust Fund. Those who were present: Bob Barolak, Crystal Berry, Margarita Alban, Katie DeLuca, Anthony Cicchetti, Brooks Harris, Pat Kirkpatrick, Bob Nalewajek, Rob Moore, Romulo Samaniego, Ellen Brennan-Galvin, Sally Bednar, Demetria Nelson, Bill Finger – approved at the April 11, 20200 RTM meeting.

- Update on efforts to recruit remaining members of Advisory Council
 - Still ongoing.
- Update on status of RTM process reviewing Affordable Housing Plan
 - Plan has been sent to all RTM members and we have received some comments.
- Discuss economic impact of enabling 8-30g developers to shift from Set-Aside to Assisted Housing
 - Discussion on whether to have a check box for developers on the pre-app or application process.
 - Discussion on whether to go to developers to let them know about monies that may be available to them through the Trust.
 - Discussion on the process, should developers go to Planning & Zoning first or to the Trust first for monies.
 - Bob Barolak to work on analysis on the difference between 10% and a moratorium.
 - Tony Johnson to provide a proforma for Vinci Gardens. Bob Barolak followed up to request that proforma.
- Approve technical conforming amendment to Section 11(5) of Affordable Housing Trust Declaration
 - Motion to adopt the amendment provided.
 - Bob Barolak moved to adopt the amendment that Aamina Ahmad suggested.
 - Bill Finger, seconded.
 - All in Favor, Motion pass unanimously.
- Discuss processing fees for credit card donations
 - The question of who would pay the credit card fees came up.
 - Decided that the Trust would absorb the cost of any credit card fees for donations received.

Meeting adjourned 4:25p.m.