

Hanover Affordable Housing Commission

Minutes of the Meeting of

January 21, 2010

Present: Bob Strauss (Chair), Len Cadwallader, Judy Doherty, Paul Olsen, James Reynolds, Andrew Winter.

Staff: Jonathan Edwards

The minutes of December 17, 2009 were acceptable as circulated.

Chair Strauss reviewed the draft Memorandum of Understanding. Strauss reported on January 11, 2010 meeting with the Select Board during which the Select Board requested changes placing more responsibility with the Town Manager to solicit and disburse funds. After much discussion, the following changes were approved as attached (additions in **bold**; deletions in < > brackets).

Upon the acquiescence of the Commission, Chair Strauss will give to Judy Doherty to pass along to Julia Griffin to put on the Select Board agenda for their review and approval.

Motion made and seconded to approve Bruce Altobelli as Vice President and Len Cadwallader as Secretary. Motion carried.

We went into executive session at 8:05PM to discuss a real estate matter. We came out of executive session at 8:30. No action was taken.

Chair Strauss distributed a detailed report on occupancy at Gile Hill. It confirms the pre-development projections of the number of school children living at Gile Hill were accurate. Bob Strauss will circulate those pre-construction projections to members and to Jonathan. Jonathan was asked to reformat so side-by-side comparisons of the forecasted and actual figures can be shown. These data will be useful to counter future objections to proposed projects.

Meeting adjourned at 9:00 PM

Respectfully submitted

Len Cadwallader

Secretary