

Meeting Minutes - Wenham Affordable Housing Trust meeting held on July 2, 2014.

Present: Joshua Anderson, Larry Swartz, Jared Ward, Jamie White

1. Chairman Anderson called the meeting order at 7:30 p.m.
2. Minutes – The minutes for the meeting on March 19 were presented and approved.
3. Josh Anderson updated the Trustees on issues regarding the Friend Court property:
 - a. The Trust received a United Way grant through Harborlight Communities in the amount of \$3,000 to offset some of the expenses incurred in converting 11 Friend Court to a rental property.
 - b. The Annual Report and renewal fee was submitted to the Secretary of State on behalf of WAHT Friend Court LLC. The first submission was rejected because the LLC's name was misspelled as WHAT Friend Court LLC, evidently as a result of an automatic spell checker. A follow up submission was made and accepted.
 - c. The first distribution from WAHT Friend Court LLC to the Wenham Affordable Housing Trust was made in the amount of \$4,000.
4. There was an open discussion with Trustees and the general public about the status of the proposed project on the Burnett Property on Maple Street. Josh Anderson informed the Trust that Mr. DeFranza provided correspondence indicating that included a copy of a letter that DHCD had sent to Jack Wilhelm requesting comments on the proposed project. A copy of the letter is attached. Mr. DeFranza also invited any and all to a site visit that was going to be held on July 1, 2014, but that was rescheduled to July 14, 2014, at the request of DHCD. Josh Anderson indicated that he hoped to attend the site visit.
5. There was additional discussion between members of the Trust and the public about the project, but no action on the part of the Trust was required or taken.
6. There was no Other Old Business
7. Members of the Trust were encouraged to seek members of the general public to serve in empty open seats on the Trust and have letters of interest forwarded to the Board of Selectmen. Trustees were reminded that the Board of Selectmen had requested letters from existing Trustees expressing an interest in being reappointed.
8. There was no need for Executive Session.
9. The meeting was adjourned at 8:40.