



State Representative: Chaz Sexton-Diranian (2022) *Chairman:* Laura E. Shifrin (2021)
Vice Chairman: Courtney Borelli (2023) *Clerk:* Natalie Call (2024) *Tenant Seat:* Vacancy (2021)

Meeting Minutes
Tuesday August 25, 2020
Via ZOOM 6:00PM
THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

Join Zoom Meeting
<https://us02web.zoom.us/j/89894162324?pwd=N1M4K0V5YVYyYdXRJRkU1NHBQZzRlZz09>

Meeting ID: 898 9416 2324
Passcode: 293242

1. Preliminaries:
 - 1.1.Meeting called to order at 6:01PM
 - 1.2.Roll Call showed that Laura Shifrin, Chairman (LS), Chaz Sexton-Diranian, (CSD), Courtney Borelli (CB) and Natalie Call (NC) present
 - 1.3.The meeting is being recorded
 - 1.4.Pledge of Allegiance observed
 - 1.5.Chairman's Additions/Deletions to Agenda unforeseen prior to 48 hours of this meeting-None
 - 1.6.Chairman's remarks-None
 - 1.7.State Representative Report – CSD reported on Covid relief Short-term rental or mortgage support. The Board of Selectmen discussed this at their last meeting, and CSD requested that the Housing Authority be apart of the discussion and requested a joint meeting. CSD also reported needing to set up the Housing Trust ASAP. State Representative Sheila Harrington (SH) joined the meeting and discussed the different kinds of trusts and what is best suited for the town. SH also suggested reaching out to the Housing Authority in Groton for guidance. NC moved for a joint meeting with the Board of Selectmen on September 1, 2020 to present the trust information. CB seconded. Unanimous roll call vote.
 - 1.8.Volunteer Videographer is still needed
2. Appointments: Discuss Future appointments and with whom-see above discussion about meeting with the Board of Selectmen.
3. Work Session:

Mission: "To promote, maintain and provide housing opportunities for income groups who could not otherwise afford to live here."



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- 3.1.HPP Discussion—table
- 3.2.Feasibility Study for Dudley Road —table
- 3.3.DLTA Grant—table
- 3.4.Status of THA Trust Fund—tabled
- 3.5.Correspondence/Clerk’s Announcements—table
- 3.6.Approve meeting minutes: -tabled

NC moved to adjourn at 6:29PM. CB seconded. Unanimous.

Next Meeting Date: Thursday, September 17, 2020 at 7:00 p.m.

Respectfully submitted

Laura E Shifrin, Chairman