

**Provincetown Community Housing Council
Meeting Minutes
June 30, 2008
Judge Welsh Room**

Members Present: A.J. Alon, Molly Perdue, Jack McMahon, Bill Dougal and Cathy Reno Brouillet
Members absent: Joe Carleo (excused)
Staff: David Gardner, Assistant Town Manager
Members from the public: Pru Sowers

The meeting was called to order at 4:05 p.m. with a quorum.

Public Statements - No statements

Employer-Assisted Housing Program

Continue until the next meeting when a full board is present.

Local Preference Policy Update

Proposed language changes were reviewed by DHCD. Molly will report back with examples of policies from other communities.

The item should be continued to the next meeting.

Condo Buy Down Program

Subcommittee will continue to research other programs and report back.

Zoning Bylaw Changes

The Planning Board is planning to meet on July 16, 2008 to consider zoning bylaw amendments, including the proposed Inclusionary Bylaw. The Housing Council will seek to meet jointly with the Planning Board to move that item forward for possible consideration at a fall Special Town Meeting.

Notice Joint meeting with Planning board on July 16, 2008 to consider zoning bylaw amendments.

Forward the language of Growth Management bylaw to Board.

Board needs to look at the existing need for affordable housing in town. Board needs to get the data from the existing waiting lists to determine what the need for affordable housing is in town.

Local Housing Bank

The Housing Council will look into the benefits of creating a Local Housing Bank and will be brought back as an agenda item at the next meeting.

Forward the language from the previous town meeting article to Board members.

Project Updates

90 Shank Painter RFP – Remediation is complete. Two proposals have been received. Board seeks a timetable for the selection of 90 Shank Painter Rd.

Minutes

Motion to approve of minutes of June 16, 2008 as amended. Motion by Bill Dougal, Seconded by Cathy Reno Brouillet. 4-0-1 (JM)

Schedule Next Meeting

Next meeting will be July 14, 2008 at 4:00 pm.

Motion to adjourn the meeting at 5:04 pm.

Respectfully submitted,
David Gardner