

**Provincetown Community Housing Council
Meeting Minutes
July 28, 2008
Judge Welsh Room**

Members Present: A.J. Alon, Jack McMahon, and Bill Dougal, Joe Carleo, Cathy Reno Brouillet and Molly Perdue

Members absent: None

Staff: David Gardner, Assistant Town Manager

Members from the public:

Meeting was called to order at 4:04 pm.

Public Statements – No members of the public present

Employer-Assisted Housing Program – to be discussed at the next meeting.

Local Housing Preference Policy changes – Discussion amongst the Council regarding the need for language updates in the Selectmen's current policy. Joe to contact Pam Parmakian, who originally proposed some changes and will get back to the Council at the next meeting.

Condo Buy Down Program - to be discussed at the next meeting.

Discussion of Zoning by-law changes –

Council continues to express concern about the provisions of off-site and in-lieu within the existing bylaw. The Council continues to support the 20% requirement.

How will the inlieu fee be administered?

Can the inlieu fee be deposited in the Housing Trust Fund?

Council to prepare for next meeting with Planning Board in which Paul R. will be present and will be able to answer some of the Council's concerns.

Establishment of a Local Land Bank – No discussion. For future discussion.

Project Updates –

90 Shank Painter Selection Committee: Joe Carleo, Representative; Molly Perdue, Alternate

MOTION: To request from demographic information from existing housing waiting lists maintained by Community Housing Resource, LCCDC, Provincetown Housing Authority

Motion by Bill Dougal, Seconded by Cathy Reno Brouillet. VOTE: 4-0-1 (AA)

Minutes

Motion to approve of minutes of July 14, 2008 as submitted. Motion by AJ Alon, Seconded by Cathy Reno Brouillet. VOTE: 4-0-1 (MP)

Motion to approve of minutes of July 16, 2008 as submitted. Motion by AJ Alon, Seconded by Jack McMahon. VOTE: 3-0-3 (MP, JC, CRB)

Schedule Next Meeting

Next meeting will be August 11, 2008 at 4:00 pm.

Motion to adjourn the meeting at 5:22 pm.

Respectfully submitted,
AJ Alon and David Gardner