

INSTR ‡ M2022000375 DATE FILED 05/25/2022 02:40:38 PM DEBORAH SZEGEDI TOWN CLERK EASTON CT

## Affordable Housing Committee Special Meeting Minutes April 7, 2022 1:00 p.m.

Attendees: Ray Martin (Chair), Darrell Harris (Secretary), Gordon Cliff, Jay

Habansky, Jackie Kaufman, Glenn Chalder (Consultant) Not Present: Phil Doremus, Kevin Rodrigue

Meeting called to order at 13:05

31 March 22 minutes not ready for approval; table for a future date

The AHC went through, on a page-by-page basis, the Easton Affordable Housing Committee Report Draft, dated 4/4/22, and modified accordingly. The committee wanted to make it clear that while the AHC is working on this plan, that the Board of Selectmen needs to make any changes they feel necessary, and submit with their final approval, independent of the AHC.

There was a discussion regarding the surveys that are referenced in the draft, and their relevance to Easton. It was decided that we qualify the survey's limitations in the sidebar of the draft.

The AHC discussed the nature of Easton's Town Ordinances with regards to the CT mandates, and the inclusion of the South Park property in the AHC report. The Committee will leave the final resolution of these issues to both the BoS, and to the town through appropriate voter approval. The AHC also incorporated suggestions from residents who submitted suggestions to the most recent AHC Town Meeting.

Motion: That the Easton AHC endorses the plan dated 4/4/22, as modified by today's meeting.

Ray Martin makes motion, Gordon Cliff seconded. Motion carried unanimously.

Motion: That the Easton AHC forwards the endorsed document dated 4/4/22, as modified, to the BoS for approve at their next meeting.

Gordon moves to adjourn the meeting, Ray seconded. Motion carried unanimously.

Meeting adjourned at 13:59