

RECEIVED

By Town Clerk's Office at 11:13 am, May 20, 2022



Burlington Housing Partnership Committee

Meeting Minutes

April 19, 2022, via Webex

Committee Members Present: Michael Runyan (MR)
Eileen Sickler (ES), Secretary
Rita Shah (RS)
John Sullivan (JS)
Henry Wu (HW)

Committee Members Not Present: Kerry Donahue (KD), Barbara L'Heureux (BL)
Other Attendees: Shari Ellis (SE), Ruth Kessler, Susan Kadilak (SK)

- MR called the meeting to order at 5:02 pm.
- **Citizens Time** – none
- **Housing Needs Assessment** – ES mentioned the need to push out the flyer to our networks for the April 27th town-wide forum. Reminded members to watch the videos from MAPC for ideas and suggestions for our own video
- **119 S. Bedford St.** – MR said Building Inspector visited the property and noted asbestos in the kitchen and both kitchen and bathroom need to be replaced. Estimated repairs range from \$75k to \$100k. MR and JS want to keep the property with a possibility of renting. ES doesn't believe we should be in rental business. MR reminded the members that the town needs to send the property owners a letter about our first right of refusal. MR plans to speak with Town Accountant tomorrow for clarification on several outstanding issues. The members agreed to meet again on Friday, April 22 to further discuss the matter after MR's meeting with Town Accountant.
- **Affordable Housing Coordinator** – ES plans to have final interviews with candidates and the Town Administrator on April 21.
- **Community Preservation Act (CPA)** – MR referenced the presentation made by Jon Sachs and Shari Ellis for the CPA warrant article on May Town warrant.
 - MR made a motion for a favorable recommendation asking Town Meeting to approve its inclusion to appear on the November ballot.
 - RS seconded the motion
 - Motion was unanimously approved

- **Rogers Piano** – SE said ZBRC met last week and approved the language for a multi-family district zone. There will 82 units (condos) including 13 affordable units. MR suggested a possible mix of affordable requirements based on varying Area Median Income (AMI) percentages vs. staying at 80%. This and other community benefits can be discussed when developer goes to the Planning Board.
- **Minutes** – A motion was made by RS to accept the minutes from March 29th and April 5th
JS seconded the motion
Motion was unanimously approved.
- **Old/New Business** – MR noted SK was recently appointed to the Greater Boston Real Estate Board and welcomed her as well any input now or in future.
- **Next Meeting** – Friday, April 22, 9 am
- **Adjourned** – the meeting was adjourned at 6:14 pm
- Respectfully Submitted,
Eileen Sickler, Secretary

Approved: KD made a motion to approve the minutes for April 19 . RS seconded the motion
The motion was unanimously approved on May 19, 2022