

MINUTES
BOXBOROUGH HOUSING BOARD
April 3, 2014

Housing Board Members Present: Al Murphy, Chair, Michael Fetterman, Diane Friedman, Joan Meyer, Ron Vogel

Others Present: Elizabeth Hughes, Town Planner; John McIntyre, Regional Housing Services; Les Fox, BoS liaison

The meeting was called to order at 7:30 pm.

I. Information Items

- A. Minuteman Village has withdrawn their application for Site Approval from MassHousing, and their fee was refunded

II. Minutes

- A. The minutes of the 12 March 2014 BHB meeting were unanimously approved.
- B. The minutes of the 20 March 2014 BHB meeting were unanimously approved.

III. Old Business

- A. Housing Production Plan

John McIntyre, from the MAGIC Regional Housing Services described his background and his role in the preparation of the Housing Production Plan (HPP).

John said that he would prepare the sections of the HPP that deal with the characteristics, history, and demographics of Boxborough. The role of the BHB will be to devise a strategy to increase affordable housing in Boxborough. While this strategy will focus on means to increase the number of units on DHCD's Subsidized Housing Inventory, it should also include a more broadly based strategy to increase affordable housing in general. John said that he would prepare drafts of his sections of the HPP for consideration at the next BHB meeting.

John also described his role in the monitoring and cataloging of the affordable housing in Boxborough.

- B. Update on the DuPlessis Sale

There was no further information on the sale of a Condominium from the Condominium Exchange Program. Bank delays continue to be a problem.

IV. New Business

- A. Town Meeting Recommendation on disposition of Stow Road

The motion that will be made at the upcoming Town Meeting to dispose of the Stow Road property was discussed. By law, Town Meeting must approve of the disposition of the property by conveyance to the developer.

Al Murphy moved that we approve this disposition, and Ron Vogel seconded the motion. The motion passed unanimously.

- B. Monitoring Agent for Craftsman Village

It had already been decided at the time of meeting. No BHB involvement is anticipated.

The meeting was adjourned at 9:00 pm.

Respectfully submitted by Al Murphy.