



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING Meeting Minutes

Boxborough Housing Board

Thursday, January 9, 2019

Morse-Hilberg Room, 29 Middle Road, Boxborough, MA 01719

Housing Board Members Present: Al Murphy, Chair, Delores Fromer, Ron Vogel and Diane Friedman (scribe).

Housing Board Members Absent: None

Other Attendees: Channing Wagg representing the Well-Being Committee

The meeting was called to order at 7:33 PM by Al Murphy

II. Minutes

- A. Minutes from the December 12, 2019 meeting: Delores Fromer made a motion to accept the minutes as submitted and Al Murphy seconded. All members voted to approve. Les Fox Affordable Housing Trust scribe for our Dec 12 joint meeting will post minutes.

III. Old Business

- A. Boxborough Rental Assistance Program (BRAP): Lauren Abraham made known still one household could be helped. Diane will contact management company of Harvard Ridge to get permission to put up flyers. Al stated that the Town of Littleton has copied our BRAP program.
- C. Self-Certification Letters: As of time of the meeting, 7 out of 20 households have responded.
- D. Stow Road: Al stated we should vote to formally to appoint a Housing Board member to the Building Committee, which is expected to be expanded. The expanded Building Committee will examine how the Stow Road property can be used for a public safety facility. Ron made a motion that Al should represent Boxborough Housing Board on the Building Committee, Delores seconded, and the motion passed unanimously.

IV. New Business

- A: The Meeting calendar for 2020 was approved.
- B: Membership: Channing Wagg has agreed to rejoin the Housing Board. Welcome Channing.

V. Adjourn BHB Meeting

- A. Al Murphy made a motion to adjourn, Ron Vogel seconded the motion, and it passed unanimously. The meeting was adjourned at 8:22.

List of Documents/Exhibits used:

1. Meeting Calendar for 2020 (Housing Board Meetings 20200101 through 20201231 Final.docx)
2. Minutes for 12/12/2019 (BHB BAHT Minutes 20191212.docx)

Respectfully submitted by Diane Friedman

BOXBOROUGH HOUSING BOARD

MEETING SCHEDULE

January 2020 through December 2020

<i>Date</i>	<i>Time</i>	<i>Comments</i>
Thursday, January 9, 2020	7:30 PM	Second Thursday of the month
Thursday, February 13, 2020	7:30 PM	Second Thursday of the month
Thursday, March 12, 2020	7:30 PM	Second Thursday of the month
Thursday, April 9, 2020	7:30 PM	Second Thursday of the month – <i>Conflict?</i>
Thursday, May 14, 2020	7:30 PM	Second Thursday of the month
Thursday, June 11, 2020	7:30 PM	Second Thursday of the month
Thursday, July 9, 2020	7:30 PM	Second Thursday of the month
Thursday, August 13, 2020	7:30 PM	Second Thursday of the month
Thursday, September 10, 2020	7:30 PM	Second Thursday of the month
Thursday, October 8, 2020	7:30 PM	Second Thursday of the month
Thursday, November 12, 2020	7:30 PM	Second Thursday of the month
Thursday, December 10, 2020	7:30 PM	Second Thursday of the month

The Housing Board meetings in 2020 have been scheduled for the second Thursday in each month.