

Town of Yarmouth
Community Housing Committee
MINUTES
January 3, 2022

'22AUG16AM10:47 REC

The January 3, 2022 meeting of the Community Housing Committee was held in a hybrid model, both in person in the in Room A of the Town Offices, 1146 Route 28, South Yarmouth, MA and via the virtual conference platform Zoom. The public was able to attend the meeting in person or via the Zoom virtual conference platform. Committee members were allowed to participate through remote participation/virtually pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on June 16, 2021.

Seeing quorum, Chairman Nate Small opened the meeting at 4:04 PM by roll call:

Nate Small: Present (remote)

DJ Sullivan: Present (remote)

Richard Carroll: Present (remote)

Lee Hamilton: Present (remote)

Brad Goodwin: Present (remote)

Mary Reardon Johnson: Present (remote)

Lorraine Doyle: Present (remote)

Staff Present: Mary Waygan

COMMITTEE BUSINESS

Minutes: None

Annual Report: The Committee reviewed the draft Annual Report of the Committee to the Board of Selectmen for the year 2021. The Committee asked staff to update the figures regarding the Subsidized Housing Inventory (SHI) and submit to the Board of Selectmen. On a motion by DJ Sullivan, seconded by Lorraine Doyle, the Committee voted to approve the 2021 Annual Report by roll call vote:

Nate Small: YES

DJ Sullivan: YES

Richard Carroll: YES

Lee Hamilton: YES

Brad Goodwin: YES

Mary Reardon Johnson: YES

Lorraine Doyle: YES

NEW BUSINESS

Housing Production Plan Update : The Committee reviewed materials, including the presentation of the Housing Needs Assessment, and maps for use at the Housing Summit scheduled for January 11, 2022. Staff and housing consultant Karen Sunnarborg reviewed the format for the Summit and reviewed the role of the group facilitators.

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OLD BUSINESS

Yarmouth Gardens Update: The development is nearly completed.

Reports from Representatives:

HOME Consortium: No report.

Affordable Housing Trust: No report.

Planning Board: No Report

Community Preservation Committee: The Committee will soon vote on funding requests for the next fiscal year (FY2023) including a request for \$200,000 for the Affordable Housing Trust to preserve and create affordable housing.

CHAPA, MassHousing, MHP Meetings: Lorrain Doyle reported that the towns on Martha's Vineyard are currently considering the establishment of a Housing Bank, which would raise funds to create affordable housing on the island through a surcharge on home sales over \$1 Million.

Next Meetings:

Housing Summit: January 11, 2022 at 5 PM

Adjournment: On a motion by DJ Sullivan, seconded by Mary Reardon Johnson, the Committee adjourn by unanimous vote by roll call:

Nate Small: YES

DJ Sullivan: YES

Richard Carroll: YES

Lee Hamilton: YES

Brad Goodwin: YES

Mary Reardon Johnson: YES

Lorraine Doyle: YES

Exhibits:

1. Draft Committee Annual Report to the Board of Selectmen
2. Draft Housing Production Plan (page 1 – 52)
3. PowerPoint Presentation and Summary of Community Goals to date for Jan 11, 2022 Housing Summit
4. Maps of Yarmouth from Yarmouth GIS: Street Map (2022), Zoning Map (2021) Public Lands (2013) Zone II Areas of Wellhead Contribution (1999), Low/Moderate Income Census Tract (2010 Census), FEMA Flood Hazard Zones (2014), and from CDM Engineering Sewer Service Area Master Plan Phases 1 -5 (2010).

Minutes Approved August 15, 2022