

Town of Yarmouth
Community Housing Committee
MINUTES
May 23, 2022

YARMOUTH TOWN CLERK

'22AUG16AM10:47 REC

The May 23, 2022 meeting of the Community Housing Committee was held in a hybrid model, both in person in Room B of Town Hall 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 meeting 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, Clerk Richard Carroll opened the meeting by roll call vote at 4:05 PM:

Richard Carroll: Present (remote)	DJ Sullivan: Present (remote)
Mary Reardon Johnson: Present (remote)	Brad Goodwin: Present
Lee Hamilton: Present (remote)	

Staff Present: Mary Waygan

COMMITTEE BUSINESS

Minutes: None

Membership: Staff reported that on May 9, 2022 Chairman Nathan Small resigned from the Committee effective immediately. The item of reorganization of the Committee will be placed on the next Committee meeting agenda.

Staff also reported that on May 23, 2022 Richard Carroll resigned from the Committee and as the Town's representative to the Barnstable County HOME Consortium effective after the December 2022 meeting of the Community Housing Committee. It was noted that Lorraine Doyle is the Town's alternate representative to the HOME Consortium and will be able to assume Mr. Carroll's role at the HOME Consortium at the end of the year.

Representative to the Community Preservation Committee: On a motion by DJ Sullivan seconded by Mary Johnson Reardon, the committee voted to recommend to the Board of Selectmen that Lee Hamilton be appointed to the Community Preservation Committee, filling the vacancy made by the resignation of Mr. Nathan Small, by roll call vote:

Richard Carroll: YES	DJ Sullivan: YES
Mary Reardon Johnson: YES	Brad Goodwin: YES
Lee Hamilton: YES	

NEW BUSINESS: None

OLD BUSINESS

Housing Production Plan (HPP):

Housing Survey: Staff reported the survey was been launched by Town's social media platforms, hardcopy/paper display at Town public facilities, and by email notification on May 11, 2022. A

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copy of the survey was provided to the Committee.

Reports from Representatives:

HOME Consortium: Richard Carroll reported that the HOME Consortium is in the process of drafting their Annual Action Plan for the Program Year 2022, which runs from July 1, 2022 to June 30, 2023. Richard provided the Committee with a presentation of the proposed Annual Action Plan.

Planning Board: Brad Goodwin reported that the Planning Board is deliberating a special permit application for a cluster subdivision off of Route 6A in Yarmouth Port, as proposed by the Davenport Realty, and noting there may be a cash payment to the Town in lieu of providing affordable units on site, as is allowed by the zoning bylaw. Staff provided the Committee with a copy of a memo to the Planning Board regarding the calculation of the \$289,000 cash payment amount.

Community Preservation Committee (CPC): No report.

There were no other reports made.

UPCOMING MEETINGS

The next meeting of the Community Housing Committee is on June 6, 2022 at 4 PM.

Adjournment: On a motion by DJ Sullivan, seconded by Mary Reardon Johnson, the Committee adjourn at 4:30 P.M. by roll call vote:

Richard Carroll: YES

DJ Sullivan: YES

Mary Reardon Johnson: YES

Brad Goodwin: YES

Lee Hamilton: YES

Exhibits:

1. Community Housing Survey (May 11, 2022)
2. Memo to Joanne Crowley from Mary Waygan dated May 3, 2022 reL Update to Site Plan Review Comment Sheet May 11, 2021 Current Calculation of Fees in Lieu of Affordable Housing Route 6A (Across from Hockanom Road, Yarmouth Port.)
3. Letter of Resignation from Nathan Small dated May 9, 2022
4. Letter of Resignation from Richard Carroll dated May 23, 2022

Minutes Approved August 15, 2022