

DRAFT

JULY 19, 2018 MEETING MINUTES

SWAMPSCOTT AFFORDABLE HOUSING TRUST

Scheduled Time: 7:00pm– 8:17 pm

Location: Swampscott Town Hall, First Floor Conference Room, 22 Monument Avenue

Members Present: K. Martin-Epstein, J. Honig, K. Saccoccio, Ilene Vogel

Delayed Arrival: M. McDermott 7:15 pm

Member Absent: Donald Hause

Meeting: The meeting was opened at 7:15 pm by: Chair, K. Martin-Epstein.

AGENDA ITEMS

- Review And Approval Of Previous Meeting Minutes
Motion by J. Honig to approve minutes from the June meeting, seconded by I. Vogel
- Discussion of Planning/Drafting for Revision of Zoning By-law.
Discussion of Schedule for sending proposed revisions to Inclusionary Zoning By-Law to Mass Housing Partnership (MHP)
K. Martin-Epstein to schedule meeting with MHP.
MHP's Attorney will draft By-Law revision after committee submits suggestions.
Necessary to get Timeline for Town Warrant
Review and Discussion of prior issues
Discussion of what qualifies for payment under the payments in-lieu.
Review of Calculations
Review of Ipswich Model –Use of "Gross Sales" with sliding scale.
K. Martin-Epstein to Layout procedures previously used.
- Discussion of Possible Dates for Future Meeting.
- Discussion of Housing Authority
- Discussion of Town-Owned Properties and Potential RFP's.

MOTION: by M. McDermott at 8:17 to close the meeting. Seconded by I. Vogel.

Respectfully submitted,

Joan B. Honig

Secretary Pro Tem, Swampscott Affordable Housing Trust