

# Affordable Housing Trust Fund Committee Minutes

**Date:** October 12, 2022, The first meeting of the AHTFC

**Meeting location:** Stockbridge Town Offices, 50 Main Street, Stockbridge, MA

**Present:** Members: Planning Board Member Wheeler, Ranne Warner, Janet Ackerman, Don Eaton, Selina Lamb. Attendees: Selectboard Chair Patrick White, Carole Owens and Mike Canales (Town Administrator)

- Selectman White unofficially called the meeting to order. Discussion followed:
- ELECTION OF OFFICERS - at next meeting when all have been sworn in and after the Select board appoints two more Trustees. Members may only have two year terms. Discussion of positions and who has shown interest in filling them.
- Open Meeting Law basics and full description included in AHTFC Books
- DISCUSSION OF TRUST PURPOSE and MISSION STATEMENT
  - a. Existing affordable houses - 10.8% of 2010 Dwelling Units
    - i. Pine Woods - Maintenance Needs
    - ii. Heaton Court - Possible Expansion
  - b. MHP Trust Guidebook and Operations Manual
  - c. Lenox Affordable Housing Trust
  - d. Development of a Stockbridge Housing Plan
  - e. Funds Available ARPA, \$50,000; CPC \$225,000
- POSSIBLE TASK FORCES
  - g. Pine Woods
  - h. Stockbridge Housing
    - i. Designated members will ask point people about issues at Pine Woods, and Heaton Court
    - ii. Designated members assigned tasks to research Housing Production Plan, Housing Plans in neighboring towns, Organize speakers, and look into Federal, State and Local housing partners, meet with CPC representative, meet with BRPC representative
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- FUTURE MEETING SCHEDULE
  - Presentations
  - Andrea Lindsay - Stockbridge Housing; Housing Production Plan - October 26
  - June Wolf - Construct - Pine Woods - November 9 (tentative)
  - Lenox Affordable Housing Trust report or Housing Production Plan (tentative)
- ADJOURNMENT

Warner motioned to adjourn and Member Eaton seconded, the vote was: unanimous, the motion carried.

Respectfully submitted,  
Elisabeth Wheeler, Affordable Housing Trust Fund Committee Member

**Meeting Documents:**

A full meeting of the Affordable Housing Trust Fund Committee can be viewed at [ctsbtv.org](https://ctsbtv.org). go to government, in the search bar, type in Stockbridge, then look for the date of the meeting you want to listen to.