

Affordable Housing Board Minutes April 6, 2023 2:00pm

Town Hall Annex 144 Harrisville Main St. Harrisville, RI 02830

CALL TO ORDER: Jeff Barr called the meeting to order at 2:01 pm.

ATTENDANCE REVIEW: Board: Jeff Barr, Jeff Presbrey and Anthony Zampello. Other: Planning Director Ray Goff were present. Absent: None.

APPROVAL OF MINUTES: March 2, 2023 Voted to approve. Motion by Jeff Presbrey. Seconded by Anthony Zampello. Motion approved unanimously.

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS

Discussion, consideration and action regarding next steps for Pleasant Street site AP 157 Lots 221

& 222: Chairman Barr noted that he and Planner Goff drafted a letter to the Council requesting authorization to work on behalf of the town to acquire the two Pleasant Street lots for development of affordable housing. The Town Council will consider on 4/12/2023. After Town Council authorization to proceed is granted, next steps are to develop a Request for Proposals and Request for Qualification and conduct feasibility engineering.

Discussion, consideration and action regarding funding requests:

Habitat for Humanity - 83 & 85 Oakland School Street sewer and water connection

Planner Goff noted that Habitat for Humanity has produced copies of invoices with cancelled checks totaling \$31,166.92 expended for sewer and water connection: \$2,380.00 to Burrillville Sewer Commission, \$21,765.00 to Boyle & Fogarty Construction and \$7,021.92 to Harrisville Fire District.

Voted to approve a \$25,000 reimbursement for water and sewer connection expenses. Motion by Anthony Zampello. Seconded by Jeff Presby. Motion carried unanimously.

Next Steps:

The Board discussed the creation of an action item list and accounting leger to track available and awarded funding.

OTHER BUSINESS

The Board discussed a potential affordable housing project on Nahant Street in Pascoag and will discuss in further detail as a May 4, 2023 agenda item.

ADJOURNMENT: Voted to adjourn at 2:54pm. Motion by Anthony Zampello. Second by Jeff Presbrey. Motion carried unanimously.

Jeffrey Barr, Chairman